

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. LIU Chen-chun
Mr. SUEN Hoi Wan, Steven
Mr. LIU Yong

Non-Executive Directors

Mr. HSIEH Chin-chen
Mr. LEUNG Koon Sing

Independent Non-Executive Directors

Mr. LEE Hsien-chou
Mr. GAO Hong Bing

Company Secretary

Ms. YEUNG Mo Sheung, Ann, Solicitor, HKSAR

Stock Code

1226

Auditors

RSM Nelson Wheeler
Certified Public Accountants

Registered Office

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681 GT
George Town, Grand Cayman
Cayman Islands

Principal Place of Business

Suite 2906, 29th Floor, Bank of America Tower
12 Harcourt Road, Central, Hong Kong

Investment Manager

Friedmann Pacific Investment Consultants Limited

Audit Committee

Mr. LEE Hsien-chou
Mr. GAO Hong Bing

Legal Advisers

Hong Kong Law:

Kwok & Yih

Custodian

ABN-AMRO Bank

Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers

Standard Chartered Bank
ABN-AMRO Bank