

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Lai Leong (*Chairman*)

Mr. Zhu Yi Cai

Mr. Wang Hao

#### Non-Executive Directors

Mr. Kwok Chi Sun, Vincent

Mr. Li Siu Lok, Albert

Ms. Wan Choi Ha

#### Independent Non-Executive Directors

Dr. Chow King Wai

Mr. Chu Kar Wing

### AUDIT COMMITTEE

Dr. Chow King Wai

Mr. Chu Kar Wing

Ms. Chan Yim Kum

### COMPANY SECRETARY

Ms. Chan Yim Kum

### AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

*Certified Public Accountants*

37th Floor, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

### PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited

Bank of Bermuda Buildings

6 Front Street

Hamilton HM11

Bermuda

### HONG KONG SHARE REGISTRARS

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### LEGAL COUNSELS

Conyers Dill & Pearman

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corp. Ltd.

Dao Heng Bank Ltd.

The Bank of China, Fuqing Branch

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 904-5

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong