

CORPORATE INFORMATION

BOARD OF DIRECTORS

HUANG Jian Guan (*Chairman*)

MA Xiao Hua

WANG Hai Min

SO Sik

LI Huiru

PAK Siu Pun, Ulanda

* LAU Kin Hon

* LAU Yiu Kit

** Independent non-executive director*

COMPANY SECRETARY

MAN Miu Sheung

AUDITORS

Nexia Charles Mar Fan & Co.

Certified Public Accountants

11th Floor, Fortis Bank Tower

77-79 Gloucester Road

Wanchai

Hong Kong

BANKERS

The Hongkong & Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

Standard Chartered Bank

Chiyu Banking Corporation Limited

DBS Bank (Hong Kong) Limited

(formerly DBS Kwong On Bank, Limited)

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

Bank of China

The Industrial and Commercial Bank of China

Bank of Communications

SOLICITORS

Allen & Overy

9th Floor

Three Exchange Square

Central, Hong Kong

SHARE REGISTRARS

Standard Registrars Limited

28th Floor BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

REGISTERED OFFICE

7th Floor Allied Kajima Building

138 Gloucester Road

Hong Kong