

CORPORATE INFORMATION**Directors***Executive Directors*Xu Ying (*Chairman*)Liu Ming Hui (*Managing Director*)

Xu Yongxuan

Non-Executive Director

Zhang Shuang

Independent Non-Executive Directors

Li Weibin

Wang Xianjun

Company Secretary

Yang Yan Tung Doris

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

Room 1804
18th Floor
1 Lyndhurst Tower
1 Lyndhurst Terrace
Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Banker

The Hongkong and Shanghai Banking
Corporation Limited

Bank of China

**Principal Share Registrar and
Transfer Office**

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

**Hong Kong Branch Share Registrar and
Transfer Office**

Tengis Limited
G/F
BEA Harbour View Centre
56 Gloucester Road
Wan Chai
Hong Kong

Stock Code: 431