

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr Zhang Zhao Dong (*Chairman*)

Mr Cheung Shuen Lung

Professor Wei Xin

Professor Zou Wei

Mr Yung Richard, Jr.

Non-executive director

Mr Yung Chih Shin, Richard

(*Honorary Chairman*)

Independent non-executive directors

Mr Yang Lin, Richard

Mr Lee Ying Biu, Andrew

AUDIT COMMITTEE

Mr Yang Lin, Richard

Mr Lee Ying Biu, Andrew

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor

Cable TV Tower

9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISER

Norton Rose

38th Floor, Jardine House

1 Connaught Place

Central, Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars:

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong branch share registrars and transfer office:

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

WEBSITE ADDRESS

<http://www.ecfounder.com>