

DIRECTORS**EXECUTIVE:**

Ms. Zhou Liping (*Chairman*)
Mr. Cheng Dongsheng (*Deputy Chairman*)
Mr. Sun Darui

NON-EXECUTIVE:

Mr. Tsang Link Carl, Brian
Mr. Shea Chun Lok, Quadrant

AUDIT COMMITTEE

Mr. Tsang Link Carl, Brian (*Chairman*)
Mr. Shea Chun Lok, Quadrant

**LEGAL ADVISERS
IN HONG KONG LAW**

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AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

STOCK CODE

371

COMPANY SECRETARY

Mr. Tsang Yui Fan

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

**HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS**

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Kowloon Bay, Kowloon
Hong Kong

**PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

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Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

**HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
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Wanchai, Hong Kong

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