

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yang (Chairman)
Mr. Lam Cheung Shing, Richard
Mr. Yu Rui

Independent Non-executive Directors

Mr. Tam Sun Wing
Mr. Tso Shiu Kei, Vincent

AUDIT COMMITTEE

Mr. Tam Sun Wing
Mr. Tso Shiu Kei, Vincent

COMPANY SECRETARY

Mr. Yip Kar Hang, Raymond

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 4101, 41st Floor,
Far East Finance Centre
16 Harcourt Road
Admiralty
Hong Kong

PRINCIPAL BANKERS

International Bank of Asia Limited
Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Preston Gates & Ellis
To, Lam & Co.

SHARE REGISTRARS

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda