

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Cai Zhen Rong (*Chairman*)
Mr. Cai Zhen Yao
Mr. Cai Zhen Ying
Mr. Cai Yang Bo
Mr. Choi Wing Toon
Mr. Mak Shiu Chung, Godfrey

Independent Non-Executive Directors

Ms. Choy So Yuk
Mr. Lawrence Gonzaga

AUDIT COMMITTEE

Ms. Choy So Yuk
Mr. Lawrence Gonzaga

COMPANY SECRETARY

Mr. Yeung Kwong Wai *AHKSA AICPA CFA*

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681 GT
George Town, Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2901
Shun Tak Centre, West Tower
200 Connaught Road Central
Hong Kong

REGISTRARS

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
36C Bermuda House, 3rd Floor
P.O. Box 513 GT
Dr. Roy's Drive, George Town
Grand Cayman, Cayman Islands
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

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

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong

LEGAL ADVISERS

As to Cayman Islands laws:

Conyers Dill & Pearman

PRINCIPAL BANKERS

Bank of China
Industrial and Commercial Bank of China
The Hongkong and Shanghai Banking Corporation Limited