

DIRECTORS

Executive Directors

Mr Luo Xiu Qing (*Chairman*)
Mr Xiang Xin
Mr Ng Kwong Chue Paul
Mr Li Tong Yu
Mr Chan Cheong Yee

Independent Non-executive Directors

Mr Peng Xue Jun
Mr David Wang Xin
Mr Chan Ming Fai

COMPANY SECRETARY

Mr Ng Yu Wa

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit D, 20th Floor,
Manulife Tower,
169 Electric Road,
North Point,
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Butterfield International (Cayman) Ltd.
Butterfield House, 68 Fort Street
P.O. Box 705, George Town
Grand Cayman
Cayman Islands
British West Indies

INVESTMENT MANAGER

China Everbright Securities (HK) Limited

LEGAL ADVISER

Ford, Kwan & Company
Solicitors & Notaries

AUDITORS

Graham H.Y. Chan & Co.
Certified Public Accountants

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

CUSTODIAN

China Everbright Securities (HK) Limited

STOCK CODE

1217