

## 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 Bui, Andrew

### COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

### REGISTERED OFFICE

Canon's Court  
 22 Victoria Street  
 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  
 Morrison & Foerster

### 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>