

Registered office

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

Head office and principal place of business in Hong Kong

1503-1510, Delta House
3 On Yiu Street
Shatin
New Territories
Hong Kong

Company secretary

Chan Kai Leung, Clement *ACA, AHKSA*

Audit Committee

Lau Siu Ki, Kevin
Yao Yan
Liu Cai

Authorised representative

Fok Tung Ling
Chan Kai Leung, Clement *ACA, AHKSA*

Cayman Islands principal share registrar and transfer office

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

Hong Kong branch share registrar and transfer office

Computershare Hong Kong Investor Services Limited
Room 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
10th Floor, HSBC Building, Tsim Sha Tsui
82-84 Nathan Road
Tsim Sha Tsui
Kowloon
Hong Kong

Bank of China
1 Garden Road
Central
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited
ICBC Tower
122-126 Queen's Road
Central
Hong Kong

Citic Ka Wah Bank Limited
9th Floor, Tower 1, Lippo Centre
89 Queensway
Hong Kong

Bank of China
GETD District Branch
2 Qingnian Road
GETD District
Guangzhou
PRC

Industrial and Commercial Bank of China
GETD District Sub-branch
719 Xiagang High Road
GETD District
Guangzhou
PRC

Agricultural Bank of China
Guangdong Branch Beixiu Sub-branch
133 Xiaobei Road
Guangzhou
PRC