



Corporate Information

DIRECTORS

Zhou Ling, *Chairman*

Lee Sin Pyung, *Managing Director*

Sit Mei, *Executive Director*

Lu Ren Jie, *Independent Non-Executive Director*

Woon Chew Chai, *Independent Non-Executive Director*

COMPANY SECRETARY

Lam Lee Yu

REGISTERED OFFICE

Cheung Kong Centre, Suite 2602
2 Queen's Road Central
Hong Kong

SHARE REGISTRAR

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

PRINCIPAL BANKERS

Standard Chartered Bank

AUDITORS

Johnny Chan & Co. Limited