

Corporate Information

Directors

Executive Directors:

Ni Xinguang (*Chairman*)

Ha Shu Tong (*Managing Director*)

Wang Zhiming

Ng Chun Chuen, David

Independent Non-executive Directors:

Chan Wai Sum

Lee Kit Ming, Edmund

Tang Chi Wing

Audit Committee

Chan Wai Sum

Lee Kit Ming, Edmund

Tang Chi Wing

Company Secretary

Ng Chun Chuen, David

Bankers

Bank of China (Hong Kong) Limited

Solicitors

Anthony Chiang & Partners

Auditors

RSM Nelson Wheeler

Certified Public Accountants

Registered Office

Units 2201-2

ING Tower

308 Des Voeux Road Central

Sheung Wan

Hong Kong

Registrars and Transfer Office

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong