

## BOARD OF DIRECTORS

### Executive Directors

Yeung Chung Lung (*Chairman*)

Yang Le

Ni Chao Peng

Yip Tze Wai, Albert

### Independent Non-executive Directors

Tsui Chun Chung, Arthur

Lu Ze Jian

### Company Secretary

Li Chi Fai

### Legal Advisor for Bermuda Law

Conyers Dill & Pearman

### Auditors

Charles Chan, Ip & Fung CPA Ltd.

### Principal Bankers

Bank of China (Hong Kong) Limited

Bank of China, Macau Branch

China Merchants Bank, Hong Kong Branch

Standard Chartered Bank

Wing Hang Bank, Ltd.

### Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### Head Office and Principal Place of Business

Suites 2202-3

Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

### Bermuda Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

### Investor Relations Consultant

BMI Innovation Limited

Unit 1505-07

15/F., Shui On Centre

Nos. 6-8 Harbour Road

Wanchai

Hong Kong

### Trading Code on The Stock Exchange of Hong Kong Limited

1076