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## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### *Executive Directors*

CHANG Chu Fai, Johnson Francis  
LIM Siang Kai  
SEE Lee Seng, Reason

#### *Independent Non-Executive Directors*

YUE Man Yiu, Matthew  
ZHENG Weihe

### COMPANY SECRETARY

TSE Kam Fai, *ACIS, ACS, MHKSI*

### REGISTERED OFFICE

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

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3308, Bank of America Tower  
12 Harcourt Road  
Central  
Hong Kong

### INVESTMENT MANAGER

Golden Honour Assets Management Limited  
Suite 18A, Wing Sing Commercial Center  
12-16 Wing Lok Street  
Sheung Wan  
Hong Kong

### SOLICITORS

*As to Hong Kong law:*  
Baker & McKenzie

*As to Cayman Islands law:*  
Conyers Dill & Pearman

### AUDITORS

Ernst & Young

### CUSTODIAN

Standard Chartered Bank

### HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Standard Chartered Bank

### STOCK CODE

2312