



# CORPORATE INFORMATION

## **Directors**

### ***Executive Directors***

Qian Yong Wei  
*(Chairman & Chief Executive Officer)*  
Chiu Yeung  
Xu Zhe Cheng  
Ren Jun Tao

### ***Independent Non-executive Directors***

Mu Xiangming  
Cheng Chak Ho

### **Company Secretary**

Yuen Wing Kwan, Annie

### **Audit Committee**

Mu Xiangming  
Cheng Chak Ho

### **Principal Bankers**

Citic Ka Wah Bank Limited  
Wing Hang Bank Limited

### **Auditors**

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
6/F., Wheelock House  
20 Pedder Street  
Central  
Hong Kong

### **Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### **Head Office and Principal Place of Business**

Units E and F  
12th Floor  
CNT Tower  
338 Hennessy Road  
Hong Kong

### **Share Registrar**

Butterfield Corporate Services Limited  
11 Rosebank Centre  
Bermudiana Road  
Hamilton  
Bermuda

### **Hong Kong Branch Share Registrar and Transfer Office**

Tengis Limited  
Ground Floor  
BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### **Listing Information**

The Stock Exchange of Hong Kong Limited  
Ordinary shares (Code: 433)