

### BOARD OF DIRECTORS

*Executive Directors*

Mr. ZHANG Zhi Ping

Mr. ZHANG Gaobo

*Non-executive Director*

Mr. LIU Hongru

*Independent Non-executive Directors*

Mr. KWONG Che Keung, Gordon

Prof. HE Jia

### QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Ms. WONG Hiu Ling

### INVESTMENT MANAGER

Oriental Patron Fund Management

### LEGAL ADVISERS

*Hong Kong Law*

Chiu & Partners

*Cayman Islands Law*

Maples and Calder Asia

### AUDITORS

RSM Nelson Wheeler

### CUSTODIAN

Standard Chartered Bank

### PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

### BRANCH REGISTRARS

Abacus Share Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### REGISTERED OFFICE

P.O. Box 309GT

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

### PRINCIPAL PLACE OF BUSINESS

27/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

### PRINCIPAL BANKERS

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited

