

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

WANG Xiaowu (*Chairman*)

MEI Qiping

CHEN Danyun

#### Independent Non-executive Directors

LAM Kwong Siu

CHEUNG Wah Fung, Christopher

### COMPANY SECRETARY

MAN Miu Sheung

### AUDITORS

Nexia Charles Mar Fan & Co.

Certified Public Accountants

11th Floor, Fortis Bank Tower

77-79 Gloucester Road

Wanchai

Hong Kong

### BANKERS

Hang Seng Bank Limited

Chiyu Banking Corporation Limited

Bank of China

The Industrial and Commercial Bank of China

Bank of Communications

### SOLICITORS

Koo & Partners

22nd Floor Bank of China Tower

1 Garden Road

Hong Kong

### SHARES REGISTRARS

Standard Registrars Limited

28th Floor BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong