

CORPORATE INFORMATION

DIRECTORS

LIU Xue Lin

Chairman

CHEN Ying Feng

Executive Director

YAO Ke Ming

Executive Director

Simon SHI Hao

Executive Director

LIM Ka Thiam

Executive Director

LIU Kwok Fai, Alvan

Independent non-executive director

CHOW Siu Tong

Independent non-executive director

LEGAL ADVISER

Messrs. Sit, Fung, Kwong & Shum

LEGAL ADVISER ON BERMUDA LAW

Conyers, Dill & Pearman

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

COMPANY SECRETARY

LIU Chui Ying

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

Certified Public Accountants

37/F, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

PRINCIPAL PLACES OF BUSINESS

Hong Kong

Suite 3204-5, 32/F, Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

China

4/F, FuHua Building

Hi-Tech Industrial Park

Nanshan

Shenzhen

PRC

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana

Hamilton

Bermuda

BRANCH SHARE REGISTRARS IN HONG KONG

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong