

CORPORATE INFORMATION

Board of directors

Executive Directors

Mr. Wang Chun Lin

Independent Non-executive Directors

Mr. Li Man Nang

Mr. Wang Tianye

Non-executive Director

Mr. Luk Cheong

Ms. Wang, Annie

Mr. Li Jian Wei

Company secretary

Mr. Lam, Williamson

Investment manager

Simplex Capital Asia Limited

Directors of investment manager

Dr. Zhao Bing

Dr. Xia Ying

Principal banker and custodian

The Hongkong and Shanghai Banking Corporation Limited

Auditors

Deloitte Touche Tohmatsu

Legal advisers

Hong Kong Law

Li & Partners

Cayman Islands Law

Maples and Calder Asia

Principal registrars

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

Fort Street

P. O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

Branch registrars

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered office

P. O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

Principal place of business

Unit 3401, 34/F, Tower One

Lippo Centre

89 Queensway

Hong Kong