



## CORPORATE INFORMATION

### DIRECTORS

#### EXECUTIVE DIRECTORS

Tan Xuguang (Chairman and CEO)  
Xu Xinyu (Operation General Manager)  
Sun Shaojun (Technology General Manager)  
Zhang Quan (Marketing General Manager)

#### NON-EXECUTIVE DIRECTORS

Yeung Sai Hong  
Chen Xuejian  
Yao Yu  
Li San Yim  
Tong Jingen  
Zhang Fusheng  
Julius G. Kiss  
Feng Gang

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Zhang Xiaoyu  
Koo Fook Sun, Louis

### SUPERVISORS

Sun Chengping (Chairman)  
Wang Yong  
Jiang Jianfang

### COMPANY SECRETARY

Zhang Yuanfu (FCCA, AHKSA)

### AUTHORISED REPRESENTATIVES

Xu Xinyu  
Zhang Yuanfu (FCCA, AHKSA)

### REGISTERED ADDRESS

26 Minsheng East Street  
Weifang  
Shandong Province  
The PRC

### PLACE OF BUSINESS IN HONG KONG

Unit 2409  
Wing on Centre  
111, Connaught Road Central  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISORS

Richards Butler (HKSAR)  
Zhong Lun Law Firm (PRC)

### PRINCIPAL BANKERS

Industrial and Commercial Bank of China  
Bank of China  
HSBC

### HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

### STOCK CODE

2338

