

BOARD OF DIRECTORS

Executive Directors

Mr. Lai Leong (*Chairman*)

Mr. Zhu Yi Cai

Mr. Wang Hao

Non-Executive Directors

Mr. Kwok Chi Sun, Vincent

Mr. Li Siu Lok, Albert

Ms. Wan Choi Ha

Independent Non-Executive Directors

Dr. Chow King Wai

Mr. Chu Kar Wing

AUDIT COMMITTEE

Dr. Chow King Wai

Mr. Chu Kar Wing

COMPANY SECRETARY

Ms. Chan Yim Kum

AUDITORS

CCIF CPA Limited

Certified Public Accountants

37th Floor, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited

Bank of Bermuda Buildings

6 Front Street

Hamilton HM11

Bermuda

HONG KONG SHARE REGISTRARS

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

LEGAL COUNSELS

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corp. Ltd.

Dao Heng Bank Ltd.

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 904-5

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong