

## Corporate Information

### BOARD OF DIRECTORS

#### EXECUTIVE DIRECTORS

Walter Gilbert Mearns Nimmo  
Pong Po Lam  
Yau Chung Hong

#### NON-EXECUTIVE DIRECTORS

Ma Kwok Keung, Kenneth  
Wang Zeng Jie

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Lam Kwan  
Chan Ming Sun, Jonathan  
Shiu Siu Tao

### COMPANY SECRETARY

Yau Chung Hong

### MEMBERS OF THE AUDIT COMMITTEE

Lam Kwan  
Chan Ming Sun, Jonathan  
Shiu Siu Tao

### AUTHORISED REPRESENTATIVES

Yau Chung Hong  
Walter Gilbert Mearns Nimmo

### CUSTODIAN

Standard Chartered Bank  
15th Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong  
Kowloon  
Hong Kong

### INVESTMENT MANAGER

Guotai Junan Assets (Asia) Limited  
27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road  
Central  
Hong Kong

### AUDITORS

KLL Associates CPA Limited  
Suite 1303  
Shanghai Industrial Investment Building  
60 Hennessy Road  
Wanchai  
Hong Kong

### HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### PRINCIPAL BANKER

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 56, 5th Floor  
New Henry House  
10 Ice House Street  
Central  
Hong Kong

### LEGAL ADVISERS TO THE COMPANY

*As to Hong Kong law*  
Tsun & Partners  
(in association with Global-Fortune & Law Partners,  
PRC lawyers)  
Suite 1002  
10th Floor  
Aon China Building  
29 Queen's Road Central  
Hong Kong

*As to Cayman Islands law*  
Conyers Dill & Pearman, Cayman  
Century Yard, Cricket Square  
Hutchins Drive,  
George Town, Grand Cayman  
British West Indies