

Corporate Information

BOARD OF DIRECTORS

Mr. David AN (*Chairman*)
 Ms. FENG Ya Lei
 Mr. ZHOU Nan Zheng
 Ms. KWAN Po Wan
 Mr. LI Wai Keung*
 Mr. LIU Jian*
 Mr. LIU Wei*

* *Independent non-executive director*

AUDIT COMMITTEE

Mr. LI Wai Keung (*Committee Chairman*)
 Mr. LIU Jian
 Mr. LIU Wei

COMPANY SECRETARY

Ms. KWAN Po Wan

REGISTERED OFFICE

P.O. Box 309
 Uglan House
 South Church Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

PRINCIPAL OFFICE

Unit A, 12th Floor, Shui On Centre
 6-8 Harbour Road
 Wanchai
 Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
 Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
 Butterfield House
 Fort Street
 P.O. Box 705
 George Town
 Grand Cayman
 Cayman Islands

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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