

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Mr. Cai Zhen Rong (*Chairman*)  
Mr. Cai Zhen Yao  
Mr. Cai Zhen Ying  
Mr. Cai Yang Bo  
Mr. Choi Wing Toon  
Mr. Mak Shiu Chung, Godfrey

### Independent Non-Executive Directors

Ms. Choy So Yuk  
Mr. Lawrence Gonzaga  
Mr. Wong Siu Hong

## AUDIT COMMITTEE

Ms. Choy So Yuk  
Mr. Lawrence Gonzaga  
Mr. Wong Siu Hong

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Yeung Kwong Wai *HKICPA AICPA CFA*

## REGISTERED OFFICE

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

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2901, West Tower  
Shun Tak Centre  
200 Connaught Road Central  
Hong Kong

## REGISTRARS

### Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited  
36C Bermuda House, 3rd Floor  
P.O. Box 513 GT  
Dr. Roy's Drive, George Town  
Grand Cayman, Cayman Islands  
British West Indies

### Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## AUDITORS

RSM Nelson Wheeler  
Certified Public Accountants  
7th Floor, Allied Kajima Building  
138 Gloucester Road  
Hong Kong

## LEGAL ADVISERS

### As to Cayman Islands laws:

Conyers Dill & Pearman

## PRINCIPAL BANKERS

Bank of China  
Industrial and Commercial Bank of China  
The Hongkong and Shanghai Banking Corporation Limited

## STOCK CODE

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