

CORPORATE INFORMATION**DIRECTORS*****Executive Directors***

Mr. XIONG Jian Rui
Mr. TUNG Fai
Mr. SHI Simon Hao
Mr. ZHANG Fang Hong

Non-Executive Director

Mr. LIN Gongshi

Independent Non-executive Directors

Mr. WEE Soon Chiang, Henny
Mr. WONG Kam Kau, Eddie
Mr. HUI Hung, Stephen

COMPANY SECRETARY

Mr. LAM Yu Tin, Eugene

AUDITORS

CCIF CPA Limited
37th Floor Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

REGISTERED OFFICE

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

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Suite 3204-5
32nd Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

UFJ Bank Ltd
CITIC Ka Wah Bank Ltd
Hang Seng Bank Ltd
Wing Hang Bank Limited
Bank of China (Hong Kong) Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

COMPANY HOMEPAGE

<http://www.techwayson.com.hk>