



EXECUTIVE DIRECTORS

Ms. WANG Feixue (Chairman)
Mr. JIN Jianlin
Mr. YUAN Juan
Ms. HU Rong

NON-EXECUTIVE DIRECTOR

Mr. ZHANG Suyang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HUNG Randy King Kuen
Mr. CHEN Xiaohong
Mr. HE Xingui

COMPANY SECRETARY

Ms. LEE Wing Sze, Rosa

QUALIFIED ACCOUNTANT

Ms. LEE Wing Sze, Rosa

AUDIT COMMITTEE

Mr. HUNG Randy King Kuen (Chairman of the Audit Committee)
Mr. CHEN Xiaohong
Mr. HE Xingui

AUTHORISED REPRESENTATIVES

Ms. WANG Feixue
Ms. LEE Wing Sze, Rosa

LEGAL ADVISORS AS TO HONG KONG LAW

Iu, Lai & Li SOLICITORS & NOTARIES

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

Room 2004, 20th Floor
Gloucester Tower, The Landmark
Central, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O.Box 513 GT
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

2371