

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

AUTHORISED REPRESENTATIVES

Mr. ZHOU Nan Zheng
Ms. KWAN Po Wan

COMPANY SECRETARY

Ms. KWAN Po Wan

REGISTERED OFFICE

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

PRINCIPAL OFFICE

Room 2708-12, 27th Floor
Office Tower, Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Bank of China
Hang Seng Bank Limited
Standard Chartered Bank
Shenzhen Development Bank Co., Ltd.

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