

DIRECTORS

Zhou Ling, *Chairman*

Lee Sin Pyung, *Managing Director*

Sit Mei, *Executive Director*

Lu Ren Jie, *Independent Non-Executive Director*

Chai Woon Chew, *Independent Non-Executive Director*

Ho Choi Chiu, *Independent Non-Executive Director*

COMPANY SECRETARY

Lam Lee Yu

REGISTERED OFFICE

Suite 2602, Cheung Kong Centre

2 Queen's Road Central

Hong Kong

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank

AUDITORS

Johnny Chan & Co. Limited