



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Han Junran (*Chairman*)
Mr. Fu Yiu Kwong
Mr. Tam Biu Sing, Joseph

Independent Non-Executive Directors

Mr. Chan Yiu Tung, Anthony
Mr. Wong Shing Kay, Oliver
Mr. Zheng Qing

Company Secretary

Mr. Seto Man Fai

REGISTERED OFFICE

Scotia Centre, 4th Floor
P.O. Box 2804, George Town
Grand Cayman, Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3301, 33rd Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

25th Floor, Investment Plaza
No. 27 Finance Street
Xi Cheng Street
Beijing, China
Postal Code : 100032

AUDITORS

KLL Associates CPA Limited
Suite 1303, Shanghai Industrial Investment Building
60 Hennessy Road, Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation
Limited
China Construction Bank

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Butterfield Bank (Cayman) Limited
Butterfield House, Fort Street
P.O. Box 705, George Town
Grand Cayman, Cayman Islands

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

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

AUTHORISED REPRESENTATIVES

Mr. Han Junran
Mr. Seto Man Fai