

### Board of Directors

#### *Executive Directors:*

Yue Jialin (*Chairman*)  
Lau Yau Cheung, Brent

#### *Independent Non-Executive Directors:*

Wong Wing Kuen, Albert  
Tsui Robert Che Kwong  
Wu Guo Jian

### Legal Advisers

P.C. Woo & Co  
12th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

Conyers Dill & Pearman  
2901 Once Exchange Square  
8 Connaught Place  
Central  
Hong Kong

### Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Company Secretary

Li Wing Man

### Stock Code

1104

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Head Office and Principal Place of Business

67th Floor, The Center  
99 Queen's Road Central  
Hong Kong

### Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited  
G/F Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong