

DIRECTORS**Executive:**

LU Ruifeng
(Chairman and Chief Executive Officer)
YIU Hoi Ying

Independent Non-Executive:

LU Ning
LI Chun
LAU Hak Lap

COMPANY SECRETARY

WONG Nam, Marian

REGISTERED OFFICE

2808, One Exchange Square
Central, Hong Kong

STOCK CODE

376

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank

SOLICITORS

Sidley Austin Brown & Wood
Chiu & Partners
P. C. Woo & Co.

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong