

EXECUTIVE DIRECTORS

Mr. Li Wei Bo (*Chairman*)
Mr. Lee Cheuk Yin, Dannis
Mr. Cheung Chun Ming
Mr. Chan Chew Keak, Billy

NON-EXECUTIVE DIRECTOR

Mr. Sik Siu Kwan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Kwai Sang
Mr. Ng Pui Cheung, Joseph
Mr. Chung Kwok Mo, John

AUDIT COMMITTEE

Mr. Ng Kwai Sang
Mr. Ng Pui Cheung, Joseph
Mr. Chung Kwok Mo, John

COMPANY SECRETARY

Mr. Lee Cheuk Yin, Dannis, *CPA*

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
China Merchants Bank
The Hongkong and Shanghai Banking
Corporation Limited
Shenzhen Commercial Bank
Shenzhen Development Bank Co. Ltd.

INVESTOR RELATIONS CONSULTANT

CHRISTENSEN

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P. O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tricor Investor Services Limited
Ground Floor, Bank of East Asia Harbour View
Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office 1
15th Floor, Bank of East Asia Harbour View
Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

2300