

## **CORPORATE INFORMATION**

### **DIRECTORS**

Ke Jun Xiang (*Chairman*)  
Ho Pui Tsun, Peter (*Deputy Chairman*)  
Shao Wei Hong  
Hu Yeshan  
Li Qinyi\*  
Wong Kwok Tai, Wytan\*\*  
Ching Chun Chung\*\*  
Kwok Yam Sheung\*\*

\* *Non-Executive Director*

\*\* *Independent Non-Executive Director*

### **COMPANY SECRETARY**

Chiu King Hoi, Anthony

### **BANKERS**

Bank of China (Hong Kong)  
Wing Hang Bank Ltd.  
Standard Chartered Bank

### **AUDITORS**

Charles Chan, Ip & Fung CPA Ltd.  
37th Floor, Hennessy Centre  
500 Hennessy Road  
Causeway Bay, Hong Kong

### **SHARE REGISTERS**

#### **Bermuda**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

#### **Hong Kong**

Tengis Limited  
28/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

### **REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Room 910, Premier Centre  
20 Cheung Shun Street  
Lai Chi Kok  
Kowloon, Hong Kong