

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

WANG Xiaowu (*Chairman*)
MEI Qiping
CHEN Danyun

Non-executive Directors:

FENG Qiang
YE Tao

Independent Non-executive Directors:

LAM Kwong Siu
CHEUNG Wah Fung, Christopher
LEUNG Hok Lim

COMPANY SECRETARY

WONG Kwong Leung

AUDIT COMMITTEE

LEUNG Hok Lim
LAM Kwong Siu
CHEUNG Wah Fung, Christopher

REMUNERATION COMMITTEE

LAM Kwong Siu
LEUNG Hok Lim
CHEUNG Wah Fung, Christopher

NOMINATION COMMITTEE

CHEUNG Wah Fung, Christopher
LEUNG Hok Lim
LAM Kwong Siu

PRINCIPAL BANKERS

Hang Seng Bank Limited
Chiyu Banking Corporation Limited

REGISTERED OFFICE

Unit 3213, 32/F
Cosco Tower
183 Queen's Road Central
Hong Kong

AUDITORS

Messrs. HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31st Floor, Gloucester Tower, The Landmark
11 Pedder Street, Central
Hong Kong

SOLICITORS

Paul, Hastings, Janofsky & Walker
22nd Floor Bank of China Tower
1 Garden Road
Hong Kong

SHARE REGISTRAR

Standard Registrars Limited
28th Floor BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

STOCK CODE

181