



BOARD OF DIRECTORS

Executive Directors

Mr. ZHANG Zhi Ping

Mr. ZHANG Gaobo



Non-executive Director

Mr. LIU Hongru



Independent Non-executive Directors

Mr. KWONG Che Keung, Gordon

Prof. HE Jia

Mr. WANG Xiaojun



QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Ms. WONG Hiu Ling



INVESTMENT MANAGER

Oriental Patron Fund Management

LEGAL ADVISERS

Hong Kong Law

Chiu & Partners

Cayman Islands Law

Maples and Calder Asia

AUDITORS

RSM Nelson Wheeler

CUSTODIAN

Standard Chartered Bank

PRINCIPAL REGISTRARS

Butterfield Bank (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

BRANCH REGISTRARS

Abacus Share Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

P.O. Box 309GT

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

PRINCIPAL PLACE OF BUSINESS

27/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

PRINCIPAL BANKER

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited