

CORPORATE INFORMATION

DIRECTORS

LIU Xue Lin

Chairman & Executive Director

YAO Ke Ming

Chief Executive Officer & Executive Director

NI Ling

Executive Director

SUN Yuming

Executive Director

LIU Kwok Fai, Alvan

Independent non-executive director

CHOW Siu Tong

Independent non-executive director

LAI Ka Chu

Independent non-executive director

LEGAL ADVISER ON BERMUDA LAW

Conyers, Dill & Pearman

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Wing Hang Bank, Limited

QUALIFIED ACCOUNTANT

FUNG Yin Wan

COMPANY SECRETARY

LIU Chui Ying

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

Certified Public Accountants

37/F, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

PRINCIPAL PLACES OF BUSINESS

Hong Kong

Suite 3204-5, 32/F, Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

China

4/F, FuHua Building

Hi-Tech Industrial Park

Nanshan

Shenzhen

PRC

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HMI I

Bermuda

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana

Hamilton

Bermuda

BRANCH SHARE REGISTRARS IN HONG KONG

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong