

CORPORATE INFORMATION

DIRECTORS

EXECUTIVE

Ms. Zhou Liping (*Chairman*)

Ms. Guan Mei (*Deputy Chairman*)

Mr. Huang Flynn Xuxian

INDEPENDENT NON-EXECUTIVE

Mr. Shea Chun Lok, Quadrant

Mr. Chan Yiu Kwong

Mr. Ngai Chi Yung

AUDIT COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Chan Yiu Kwong

Mr. Ngai Chi Yung

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Cheung Chong Chi

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

STOCK CODE

371

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1601, 16/F, Cosco Tower,

183 Queen's Road Central,

Sheung Wan

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Ltd.

Rosebank Centre

11 Bermudiana Road

Pembroke, Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

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

56 Gloucester Road,

Wanchai, Hong Kong