

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Wu Yijian (*Chairman*)

Mr. Sean Liu

Mr. Chan Wing Yau George

Mr. Qin Chuan

Independent Non-executive Directors

Mr. Hu Yangxiong

Mr. Chan Wai Kwong Peter

Mr. Kwok Wing Wah

COMPANY SECRETARY

Mr. Chen Kwok Wang, *CPA (Practising)*

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 5307

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

LEGAL ADVISERS

As to Hong Kong Law:

Vincent T. K. Cheung, Yap & Co.

As to Bermuda Law:

Conyers Dill & Pearman

AUDITORS

Chu and Chu

Certified Public Accountants

Suite 2302-7, ING Tower

308 Des Voeux Road Central

Hong Kong

AUDIT COMMITTEE MEMBERS

Mr. Hu Yangxiong

Mr. Chan Wai Kwong Peter

Mr. Kwok Wing Wah

BERMUDA PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road, Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

STOCK CODE

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