

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Tong Kit Shing (*Chairman*)
Mr. Liu Guo Yao (*Chief Executive Officer*)
Mr. Cheng Wai Man

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhou Yao Ming
Mr. Lin Jian
Mr. So Yin Wai

AUDIT COMMITTEE

Mr. Zhou Yao Ming
Mr. Lin Jian
Mr. So Yin Wai

COMPANY SECRETARY

Mr. Hong Kin Choy

QUALIFIED ACCOUNTANT

Mr. Hong Kin Choy

REGISTERED OFFICE

P.O. Box 2681 GT
Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2302, 23/F.
Lippo Centre Tower II
89 Queensway, Admiralty
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
3/F, 36C Bermuda House
P.O. Box 513 G.T.
Dr, Roy's Drive, George Town
Grand Cayman, Cayman Islands
British West Indies

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

LEGAL ADVISERS AS TO HONG KONG LAW

Chiu & Partners
41/F., Jardine House
1 Connaught Place, Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited

STOCK CODE

0690