

CORPORATE INFORMATION**BOARD OF DIRECTORS**

Executive Director

Mr. Wang Chun Lin

Non-executive Directors

Mr. Luk Cheong

Ms. Wang, Annie

Mr. Li Jian Wei

Independent Non-executive Directors

Mr. Li Man Nang

Mr. Wang Tianye

Ms. Fang Tsz Ying

COMPANY SECRETARY

Mr. Yau Yan Ming Raymond

HKICPA, AICPA, CPA

INVESTMENT MANAGER

Simplex Capital Asia Limited

**DIRECTORS OF INVESTMENT
MANAGER**

Dr. Zhao Bing

Dr. Xia Ying

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Baker Tilly Hong Kong Limited

LEGAL ADVISERS

Hong Kong Law

Li & Partners

Cayman Islands Law

Maples and Calder Asia

PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

Fort Street

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

BRANCH REGISTRARS

Standard Registrars Limited

Groud Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

P. O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

PRINCIPAL PLACE OF BUSINESS

Unit 3401, 34/F, Tower One

Lippo Centre

89 Queensway

Hong Kong