

BOARD OF DIRECTORS

Chairman

Wu Shaozhang

Vice Chairman & Managing Director

Wong Kwok Wing

Vice Chairman & Chief Executive Officer

Tse On Kin

Executive Directors

Yuen Chung Yan, John
Chen Weixiong

Independent Non-Executive Directors

Lee Shue Shing
Wu Xiaoke

COMPANY SECRETARY

Woo Man Chi

AUDITORS

Ting Ho Kwan & Chan
9/F, Tung Ning Building
249-253 Des Voeux Road Central
Hong Kong

PROVISIONAL LIQUIDATORS

Deloitte Touche Tohmatsu
22/F, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

BRANCH REGISTRAR

Tengis Limited
G/F BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

PRINCIPAL OFFICE

Room 2503B-2505, Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue,
Hamilton HM 12
Bermuda