

BOARD OF DIRECTORS

Executive Directors

Dr. LEUNG Anita Fung Yee Maria
(Chief Executive Officer)
Mr. TSIANG Hoi Fong

Non-Executive Directors

Honourable Dr. WONG Yu Hong, Philip, GBS
(Chairman)
Mr. LEE Woo Sing
Mr. PFITZNER Kym Richard
Mr. ZINGER Simon
Mr. WONG Seung Ho, Thomas
Mr. HUNG Hak Hip
Mr. WONG Ying Ho, Kennedy, BBS, JP

Independent Non-Executive Directors

Mr. LAU Hon Chuen, GBS, JP
Mr. LAM Haw Shun, Dennis, JP
Mr. HUI Koon Man, Michael, JP

REMUNERATION COMMITTEE

Mr. LAM Haw Shun, Dennis, JP (Chairman)
Mr. PFITZNER Kym Richard
Mr. HUI Koon Man, Michael, JP

AUDIT COMMITTEE

Mr. LAM Haw Shun, Dennis, JP (Chairman)
Mr. PFITZNER Kym Richard
Mr. HUI Koon Man, Michael, JP

AUTHORISED REPRESENTATIVES

Dr. LEUNG Anita Fung Yee Maria
Ms. YUEN Yee Fan

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Ms. YUEN Yee Fan

AUDITORS

KPMG
Certified Public Accountants
8th Floor, Prince's Building
Central, Hong Kong

TAX ADVISER

PricewaterhouseCoopers
Certified Public Accountants
21st Floor, Edinburgh Tower
15 Queen's Road
Central, Hong Kong

REGISTERED OFFICE

Scotia Centre, 4th Floor
P.O. Box 2804
George Town
Grand Cayman
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 7-11
7th Floor, Yale Industrial Centre
61-63 Au Pui Wan Street
Fotan, New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
311-312 Two Exchange Square
Central, Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank (HK) Ltd
The Hong Kong and Shanghai Banking Corporation Ltd.
Hang Seng Bank Limited
CITIC Ka Wah Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia Limited
DBS Bank (Hong Kong) Limited

LEGAL ADVISERS

As to Hong Kong law
Troutman Sanders

As to Cayman Islands law
Maples and Calder Asia

As to PRC law
Jingtian & Gongcheng

STOCK CODE

The Stock Exchange of Hong Kong Limited: 2366

WEBSITE

<http://www.qjymedia.com>