

CORPORATE INFORMATION

DIRECTORS

LIU Xue Lin

Executive Director & Chairman

YAO Keming

Executive Director & Vice Chairman

CHANG Kuan Hsi

Executive Director & Chief Executive Officer

LIN Chia Chin

Executive Director & Finance Director

Simon SHI Hao

Executive Director

PENG Sheng Bo

Executive Director

NI Ling

Executive Director

SUN Yuming

Executive Director

LIU Kwok Fai, Alvan

Independent non-executive director

CHOW Siu Tong

Independent non-executive director

LAI Ka Chu

Independent non-executive director

COMPANY SECRETARY

LIU Chui Ying

QUALIFIED ACCOUNTANT

FUNG Yin Wan

LEGAL ADVISER ON BERMUDA LAW

Conyers, Dill & Pearman

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited
Wing Hang Bank, Limited

AUDITORS

CCIF CPA Limited
Certified Public Accountants
37/F, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

PRINCIPAL PLACES OF BUSINESS

Hong Kong

Suite 3204-5, 32/F, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

China

- 1) 4/F, FuHua Building
Hi-Tech Industrial Park
Nanshan
Shenzhen
PRC
- 2) Tongling Economic & Technological
Development Zone
Anhui
PRC
- 3) 20 Hong Hua Qiao
Kunming
Yunnan
PRC

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana
Hamilton
Bermuda

BRANCH SHARE REGISTRAR IN HONG KONG

Secretaries Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong