

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Cai Zhen Rong (*Chairman*)
Mr. Cai Zhen Yao
Mr. Cai Zhen Ying
Mr. Cai Yang Bo
Mr. Choi Wing Toon
Mr. Mak Shiu Chung, Godfrey

Independent Non-Executive Directors

Ms. Choy So Yuk
Mr. Lawrence Gonzaga
Mr. Wong Siu Hong

AUDIT COMMITTEE

Mr. Lawrence Gonzaga (*Chairman*)
Ms. Choy So Yuk
Mr. Wong Siu Hong

REMUNERATION COMMITTEE

Mr. Lawrence Gonzaga (*Chairman*)
Ms. Choy So Yuk
Mr. Wong Siu Hong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Li Mow Ming, Sonny *SB St. J. FCPA, CPA (Aust)*

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2107, West Tower
Shun Tak Centre
200 Connaught Road Central
Hong Kong

REGISTRARS

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
36C Bermuda House, 3rd Floor
P.O. Box 513 GT
Dr. Roy's Drive, George Town
Grand Cayman
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

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

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong

LEGAL ADVISERS

As to Cayman Islands laws:

Conyers Dill & Pearman

As to Hong Kong laws:

Morrison & Foerster

PRINCIPAL BANKERS

Bank of China
Industrial and Commercial Bank of China
Hang Seng Bank Ltd
DBS Bank (HK) Ltd

STOCK CODE

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