

CORPORATE INFORMATION**DIRECTORS****EXECUTIVE:**

Ms. Zhou Liping (*Chairman*)
Ms. Guan Mei (*Deputy Chairman*)
Mr. Huang Flynn Xuxian

INDEPENDENT NON-EXECUTIVE:

Mr. Shea Chun Lok, Quadrant
Mr. Chan Yiu Kwong
Mr. Ngai Chi Yung

AUDIT COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)
Mr. Chan Yiu Kwong
Mr. Ngai Chi Yung

**COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

Mr. Cheung Chong Chi

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

STOCK CODE

371

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS**

Unit 1601, 16th Floor, Cosco Tower,
183 Queen's Road Central,
Sheung Wan
Hong Kong

**PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

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

**HONG KONG SHARE REGISTRAR AND
TRANSFER OFFICE**

Tengis Limited
Level 25, Three Pacific Place
1 Queen's Road East
Hong Kong