

CORPORATE INFORMATION

Executive Directors	Leung Siu Fai (<i>Chairman</i>) You Guang Wu (<i>Vice Chairman</i>) Kam Hung Chung (<i>Managing Director</i>) Wang Jin Yuan
Independent Non-executive Directors	Chan Kwok Wai Chen Da Cheng Deng Hong Ping
Registered Office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Principal Place of Business	Unit 601, Tsim Sha Tsui Centre 66 Mody Road Tsimshatsui Kowloon Hong Kong
Registrars	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Branch Registrars	Progressive Registration Limited 26/F Tesbury Centre 28 Queen's Road East Hong Kong
Principal Bankers	Bank of China Bank of Communications
Solicitors	Woo, Kwan, Lee & Lo Guangdong Weonline Law Firm Guangdong Zhongxin Zhicheng Law Office
Auditors	HLM & Co. <i>Certified Public Accountants</i>
Secretary	Lo Tai On
Stock Code	132