

### EXECUTIVE DIRECTORS

Ms. WANG Feixue (*Chairman*)  
Mr. JIN Jianlin  
Mr. YUAN Juan  
Ms. HU Rong

### NON-EXECUTIVE DIRECTOR

Mr. ZHANG Suyang

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HUNG Randy King Kuen  
Mr. CHEN Xiaohong  
Mr. HE Xingui

### COMPANY SECRETARY

Mr. WOO Wai Yiu, ACCA, CPA

### QUALIFIED ACCOUNTANT

Mr. WOO Wai Yiu, ACCA, CPA

### AUDIT COMMITTEE

Mr. HUNG Randy King Kuen  
(*Chairman of the Audit Committee*)  
Mr. CHEN Xiaohong  
Mr. HE Xingui

### REMUNERATION COMMITTEE

Mr. HUNG Randy King Kuen  
(*Chairman of the Remuneration Committee*)  
Mr. YUAN Juan  
Mr. HE Xingui

### AUTHORISED REPRESENTATIVES

Ms. WANG Feixue  
Mr. WOO Wai Yiu, ACCA, CPA

### LEGAL ADVISORS AS TO HONG KONG LAW

Iu, Lai & Li SOLICITORS & NOTARIES

### REGISTERED OFFICE

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

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2004, 20th Floor  
Gloucester Tower, The Landmark  
Central, Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O.Box 513 GT  
Strathvale House  
North Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
26th floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong

### STOCK CODE

2371