

CORPORATE INFORMATION

Board of Directors

Executive Directors:

Mr. Wu Kwai Yung (*Chairman*)
Mr. Zhao Tie Liu (*Managing Director*)
Dr. Wan Kwong Kee

Independent Non-executive Directors:

Mr. Zhou Haijun
Mr. Ng Wai Hung
Mr. Xu Zhi

Company Secretary

Mr. Leung Hon Man

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Nanyang Commercial Bank

Solicitors

Lovells
Kwok, Ng & Chan

Auditors

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

Registered Office

Suite 1429, 14/F
Ocean Centre
5 Canton Road
Tsimshatsui, Kowloon
Hong Kong

Registrars and Transfer Office

Secretaries Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong