

Corporate Information

DIRECTORS

Executive Directors

Mr Xiang Xin
Mr Ng Kwong Chue Paul
Mr Chan Cheong Yee
Mr Kwok Chi Hung
Mr Ng Tin Sang
Mr Si Wei

Non-executive Director

Mr Wang Qing Yu (Chairman)
Mr Yap Shun Chung

Independent Non-executive Directors

Mr David Wang Xin
Mr Zang Hong Liang
Mr Wong Wang Tai

COMPANY SECRETARY

Mr Sze Lin Tang

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

Unit D, 20th Floor,
Manulife Tower,
169 Electric Road,
North Point,
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

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

PRINCIPAL SHARE REGISTRAR

Butterfield Bank (Cayman) Limited
Butterfield House, 68 Fort Street
P.O. Box 705, George Town
Grand Cayman
Cayman Islands
British West Indies

INVESTMENT MANAGER

China Everbright Securities (HK) Limited

LEGAL ADVISER

Ford, Kwan & Company
Solicitors & Notaries

AUDITORS

Graham H.Y. Chan & Co.
Certified Public Accountants (Practising)

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

STOCK CODE

1217