

## 02 Corporate Information

### **CHAIRMAN**

ZHOU Zhongshu

### **MANAGING DIRECTOR**

WANG Xingdong

### **DEPUTY MANAGING DIRECTOR**

YAN Xichuan

### **EXECUTIVE DIRECTORS**

QIAN Wenchao

HE Xiaoli

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

LAM Chun, Daniel

Selwyn MAR

TAM Wai Chu, Maria

### **QUALIFIED ACCOUNTANT**

YUEN Wai Man

### **COMPANY SECRETARY**

SIU Tin Ho

### **AUDITORS**

PricewaterhouseCoopers

22/F, Prince's Building

Central, Hong Kong

### **PRINCIPAL BANKER**

Bank of China (Hong Kong) Limited

### **BRANCH SHARE REGISTRAR**

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### **REGISTERED OFFICE**

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

### **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

18th Floor, China Minmetals Tower

79 Chatham Road South

Tsimshatsui, Kowloon, Hong Kong

Tel: 2613 6363

Fax: 2581 9823

### **WEBSITE**

<http://www.onfem.com>