

Board of Directors

Executive Directors:

Yue Jialin (*Chairman*)
Lau Yau Cheung (*CEO*)

Independent Non-Executive Directors:

Wong Wing Kuen, Albert
Tsui Robert Che Kwong
Wu Guo Jian

Legal Advisers

P.C. Woo & Co
Conyers Dill & Pearman

Auditors

Graham H.Y. Chan & Co

Company Secretary

Ng Kwok Ping

Stock Code

1104

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Rooms 2808-10
28/F Wing On House
71 Des Voeux Road Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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