

DIRECTORS

Mr. Chen Jung Hsin (*Chief Executive Officer*)

Mr. He Zhe

Mr. Li Wing Sum, Steven

Mr. Liang Wenjian

Mr. Su Xixiong

Mr. Zhang Fan

Dr. Dong Ansheng *

Mr. Poon Chiu *

* *Independent Non-Executive Directors*

AUDIT COMMITTEE

Mr. Poon Chiu

Dr. Dong Ansheng

REMUNERATION COMMITTEE

Dr. Dong Ansheng

Mr. Poon Chiu

Mr. Chen Jung Hsin

NOMINATION COMMITTEE

Dr. Dong Ansheng

Mr. Poon Chiu

Mr. Chen Jung Hsin

COMPANY SECRETARY

Mr. Chan Kwan Pak *FCCA, ACIS*

PRINCIPAL BANKER

Bank of China

Bank of Communications

AUDITORS

CCIF CPA Limited

37th Floor, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

Dynamic Global Holdings Limited

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

REGISTERED OFFICE

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2212 – 2217, 22/F

The Metropolis Tower

10 Metropolis Drive

Hunghom

Kowloon

Hong Kong

LISTING INFORMATION

Hong Kong Stock Exchange

Stock Code: 231