

Corporate Information

Directors

Executive Directors:

Ni Xinguang (*Chairman & Managing Director*)
Ng Chun Chuen, David

Independent Non-executive Directors:

Chan Wai Sum
Tang Chi Wing
Lu Wei

Audit Committee

Chan Wai Sum
Tang Chi Wing
Lu Wei

Remuneration Committee

Chan Wai Sum
Tang Chi Wing
Lu Wei

Qualified Accountant and Company Secretary

Ng Chun Chuen, David

Bankers

Bank of China (Hong Kong) Limited
Liu Chong Hing Bank Limited

Solicitors

Anthony Chiang & Partners
Boase Cohen & Collins

Auditors

RSM Nelson Wheeler
Certified Public Accountants

Registered Office

Units 2201-2
ING Tower
308 Des Voeux Road Central
Sheung Wan
Hong Kong

Registrars and Transfer Office

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