

## CORPORATE INFORMATION

### Board of Directors

#### *Executive Directors:*

Li Ji Ning (*Chairman*)  
Ma Kam Fook, Robert  
Chu Wai Lim

#### *Independent Non-executive Directors:*

Li Pik Ha  
Yin Ling  
Shiu Kwok Keung

### Audit Committee

Shiu Kwok Keung (*Chairman*)  
Li Pik Ha  
Yin Ling

### Remuneration Committee

Li Ji Ning (*Chairman*)  
Li Pik Ha  
Yin Ling  
Shiu Kwok Keung

### Company Secretary

Chui Yee Man

### Auditors

Grant Thornton

### Investment Manager

United Gain Investment Limited

### Principal Banker

Standard Chartered Bank

### Custodian

Standard Chartered Bank

### Solicitor

*As to Hong Kong Law*  
Arculli Fong & Ng

*As to Cayman Law*  
Conyers Dill & Pearman

### 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

Suite 1603, 16/F., Sino Plaza  
255-257 Gloucester Road  
Causeway Bay  
Hong Kong

### Registrars in Hong Kong

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

### Stock Code on the Stock Exchange of Hong Kong Limited

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