

# CORPORATE INFORMATION

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1503-1510, 15th Floor, Delta House  
3 On Yiu Street  
Shatin  
New Territories  
Hong Kong

## QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Chan Kai Leung, Clement *ACA, CPA*

## AUDIT COMMITTEE

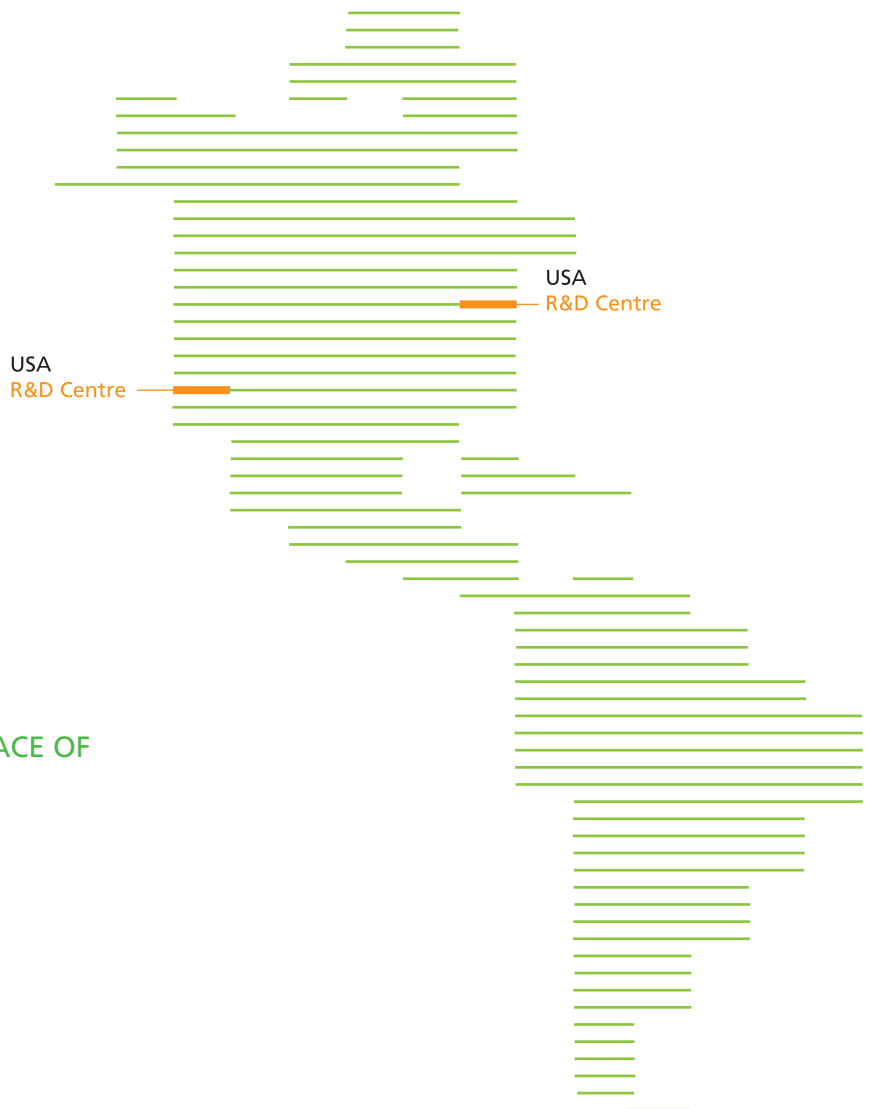
Lau Siu Ki, Kevin  
Yao Yan  
Liu Cai

## AUTHORISED REPRESENTATIVES

Fok Tung Ling  
Chan Kai Leung, Clement *ACA, CPA*

## CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

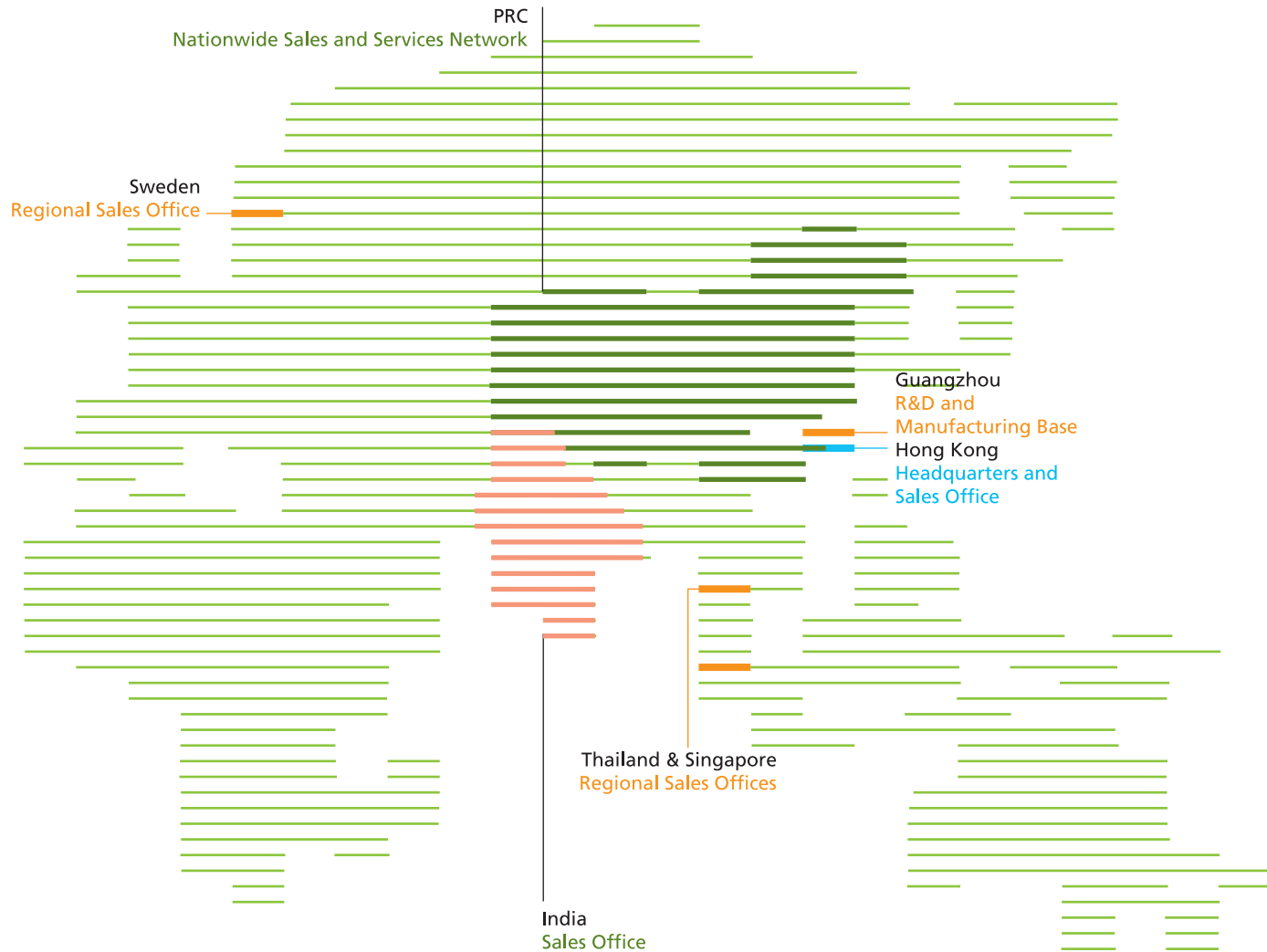


## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
2nd Floor, HSBC Building Mongkok  
673 Nathan Road  
Mongkok  
Kowloon  
Hong Kong



Bank of China (Hong Kong) Limited  
1 Garden Road  
Central  
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited  
33th Floor, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

Svenska Handelsbaken AB (publ)  
Hong Kong Branch  
2008 Hutchison House  
10 Harcourt Road, Central  
Hong Kong

Bank of China  
GETD District Branch  
2 Qingnian Road  
GETD District  
Guangzhou  
PRC

Industrial and Commercial Bank of China  
GETD District Sub-branch  
719 Xiagang High Road  
GETD District  
Guangzhou  
PRC

China Merchants Bank  
Guangdong Branch Dongfeng Sub-branch  
410-412 Dongfeng Zhong Road  
Guangzhou  
PRC