

# CORPORATE INFORMATION

## DIRECTORS

### Executive

Mr. YU Pun Hoi (*Chairman*)

Mr. QIN Tian Xiang

Ms. CHEN Dan

### Non-executive

Mr. YU Lin Hoi

Mr. LAM Bing Kwan

### Independent Non-executive

Mr. HUANG Yaowen

Prof. JIANG Ping

Ms. WEI Jingyun

Mr. WU Chen

## COMPANY SECRETARY

Mr. WATT Ka Po James

## QUALIFIED ACCOUNTANT

Mr. MAG Chiu Fai

## AUDITORS

Grant Thornton

Certified Public Accountants

Hong Kong

## LEGAL ADVISERS

Preston Gates & Ellis

## BERMUDA LEGAL ADVISERS

Appleby Spurling Hunter

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

39th Floor

New World Tower I

16-18 Queen's Road Central

Hong Kong

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

## PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited

11 Rosebank Centre

Bermudiana Road

Hamilton

Bermuda

## HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## STOCK CODE

680

## PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited