

CORPORATE INFORMATION

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

DIRECTORS

Mr. Jay CHUN (*Chairman and Managing Director*)
Mr. SHAN Shiyong, alias, Mr. SIN Sai Yung
Dr. MA Xianming, alias, Dr. MA Yin Ming
Mr. Frank HU*
Mr. WANG Faqi*
Ms. MA Shiwei*

* *Independent Non-executive Directors*

COMPANY SECRETARY

Mr. Poon Yick Pang Philip, *CFA, CPA (Aust.)*

SOLICITORS

Vincent T.K. Cheung, Yap & Co.

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor
Allied Kajima Building
138 Gloucester Road
Hong Kong

PRINCIPAL OFFICE

Room 907-908, 9/F.
Man Yee Building
68 Des Voeux Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

HONG KONG SHARE REGISTRAR

Secretaries Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong