

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

LAM Ping Kei (*Chairman*)  
WONG Choi Fung  
LAM Chu Ying  
LAW Wai Fai  
YEUNG Kwong Lun

### Independent Non-executive Directors

DENG Xiao Jun  
QIU Ji Zhi  
SUN Tian Yan

## MEMBERS OF AUDIT COMMITTEE

DENG Xiao Jun  
QIU Ji Zhi  
SUN Tian Yan

## MEMBERS OF REMUNERATION COMMITTEE

DENG Xiao Jun  
QIU Ji Zhi  
SUN Tian Yan

## MEMBERS OF NOMINATION COMMITTEE

DENG Xiao Jun  
QIU Ji Zhi  
SUN Tian Yan

## REGISTERED OFFICE

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

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 9, 32nd Floor  
Cable TV Tower  
No. 9 Hoi Shing Road  
Tsuen Wan  
New Territories  
Hong Kong

## COMPANY SECRETARY

LAW Wai Fai

## QUALIFIED ACCOUNTANT

LAW Wai Fai

## PRINCIPAL BANKERS

### Hong Kong

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited  
Hang Seng Bank Limited

### The PRC

Industrial and Commercial Bank of China  
China Construction Bank  
Agricultural Bank of China

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 GT  
Strathvale House  
North Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

## AUDITORS

Lo and Kwong C.P.A. Company Limited

## STOCK CODE

1228