

BOARD OF DIRECTORS

Executive directors

Mr. Zhou Wenjun (*Chairman*)
Mr. Ji Kewei (*Deputy Chairman and
Chief Executive Officer*)
Mr. Ding Jiangyong
Mr. Dai Jun
Mr. Sun Kejun

Independent non-executive directors

Mr. So Hoi Pan, Edinson
Mr. Yim Hing Wah
Mr. Zhao Wen

AUDIT COMMITTEE

Mr. So Hoi Pan, Edinson
Mr. Yim Hing Wah
Mr. Zhao Wen

REMUNERATION COMMITTEE

Mr. So Hoi Pan, Edinson
Mr. Yim Hing Wah
Mr. Zhao Wen

COMPANY SECRETARY

Mr. Chui Chi Yun, Robert

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1213
Cosco Tower
183 Queen's Road Central
Hong Kong

AUDITORS

CCIF CPA Limited

LEGAL ADVISORS

Troutman Sanders

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

875