

BOARD OF DIRECTORS

Executive Directors

Mr. Han Junran (*Chairman*)
Mr. Fu Yiu Kwong

Independent Non-Executive Directors

Mr. Chan Yiu Tung, Anthony
Mr. Wong Shing Kay, Oliver
Mr. Zheng Qing

Company Secretary

Mr. Seto Man Fai

REGISTERED OFFICE

Scotia Centre, 4th Floor
P.O. Box 2804, George Town
Grand Cayman, Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3301, 33rd Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

27th Floor, Investment Plaza
No. 27 Finance Street
Xi Cheng District
Beijing, China
Postal Code : 100032

AUDITORS

BDO McCabe Lo Limited
25/F, Wing One Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
China Construction Bank

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Butterfield Fund Services (Cayman) Limited
Butterfield House, 68 Fort Street
Grand Cayman, Cayman Islands

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Han Junran
Mr. Seto Man Fai