

## Corporate Information

### BOARD OF DIRECTORS

#### *Executive Directors*

Mr. ZHANG Zhi Ping

Mr. ZHANG Gaobo

#### *Non-executive Director*

Mr. LIU Hongru

#### *Independent Non-executive Directors*

Mr. KWONG Che Keung, Gordon

Prof. HE Jia

Mr. WANG Xiaojun

### QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Ms. WONG Hiu Ling

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### INVESTMENT MANAGER

Oriental Patron Fund Management

### LEGAL ADVISERS

#### *Hong Kong Law*

Chiu & Partners

#### *Cayman Islands Law*

Maples and Calder Asia

### AUDITORS

RSM Nelson Wheeler

### CUSTODIAN

Standard Chartered Bank

### PRINCIPAL REGISTRARS

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

### BRANCH REGISTRARS

Abacus Share Registrars Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

### REGISTERED OFFICE

P.O. Box 309GT

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

### PRINCIPAL PLACE OF BUSINESS

27/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

### PRINCIPAL BANKER

Standard Chartered Bank

The Hongkong and Shanghai Banking Corporation

Limited