



CORPORATE INFORMATION

Board of directors

Executive Director

Mr. Wang Chun Lin

Non-executive Directors

Mr. Luk Cheong

Ms. Wang, Annie

Mr. Li Jian Wei

Independent Non-executive Directors

Mr. Li Man Nang

Mr. Wang Tianye

Ms. Fang Tsz Ying

Company secretary

Mr. Raymond Yau *CPA (HK), CPA (US)*

Investment manager

Simplex Capital Asia Limited

Directors of investment manager

Dr. Zhao Bing

Dr. Xia Ying

Principal banker

The Hongkong and Shanghai Banking
Corporation Limited

Auditors

HLM & Co

Certified Public Accountants

Legal advisers

Hong Kong Law

Li & Partners

Cayman Islands Law

Maples and Calder Asia

Principal registrars

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

Fort Street

P. O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

Branch registrars

Standard Registrars Limited

26/F Tesbury Centre,

28 Queen's Road East,

Hong Kong

Registered office

P. O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

Principal place of business

Unit 3401, 34/F, Tower One

Lippo Centre

89 Queensway

Hong Kong