

## Corporate Information

### Board of Directors

#### Executive Directors

Ms. YOU Wei (*Chairman*)  
Mr. NG Khai Wain (*Chief Executive Officer*)  
Mr. YEUNG Kwok Leung

#### Independent Non-Executive Directors

Mr. Albert HO  
Mr. Shane PHILLIPS  
Mr. CAI Zhixu

### Company Secretary

Ms. CHOW Man Ngan

### Audit Committee

Mr. Albert HO (*Chairman of Audit Committee*)  
Mr. Shane PHILLIPS  
Mr. CAI Zhixu

### Remuneration Committee

Mr. NG Khai Wain  
(*Chairman of Remuneration Committee*)  
Mr. Albert HO  
Mr. CAI Zhixu

### Auditors

Horwath Hong Kong CPA Limited  
*Certified Public Accountants*

### Registered office

P.O. Box 309  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### Head office and principal place of business in Hong Kong

1702-3, 17th Floor  
Skyline Commercial Centre  
71-77 Wing Lok Street  
Sheung Wan  
Hong Kong

Tel : (852) 3105 1863

Fax : (852) 3105 1862

### Principal bankers

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

### Legal Advisers

*Hong Kong Law*  
Troutman Sanders  
*Cayman Islands Law*  
Maples and Calder

### Cayman Islands principal share registrar and transfer office

Butterfield Fund Services (Cayman) Limited  
Butterfield House, 68 Fort Street  
P.O. Box 705, George Town  
Grand Cayman, Cayman Islands  
British West Indies

### Hong Kong branch share Registrar and transfer office

Hong Kong Registrars Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### Stock Code

0290