

BOARD OF DIRECTORS

Executive Directors

ZENG Xiao (*Chairman*)

Masanori SUZUKI (*Deputy Chairman*)

Eiji SATO

WONG King Shiu, Daniel

CHEUNG Shing

WONG Kui Shing, Danny

Independent Non-Executive Directors

CHEUNG Man Yau, Timothy

KIM Kwi Nam, Takao

PENG Long

COMPANY SECRETARY

CHAN Yuen Ying, Stella, *ACIS, ACS, MHKIoD*

QUALIFIED ACCOUNTANT

TO Kwan

AUTHORISED REPRESENTATIVES

WONG King Shiu, Daniel

CHAN Yuen Ying, Stella

MEMBERS OF AUDIT COMMITTEE

CHEUNG Man Yau, Timothy (*Chairman*)

KIM Kwi Nam, Takao

PENG Long

AUDITORS

Ting Ho Kwan & Chan

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 3003, 30th Floor

Sino Plaza

255-257 Gloucester Road

Causeway Bay

Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

STOCK CODE

603

WEBSITE AND E-MAIL ADDRESS

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