

## **CORPORATE INFORMATION**

### **Directors**

*Executive Directors:*

Ni Xinguang (*Chairman and Managing Director*)

Ng Chun Chuen, David

*Independent Non-Executive Directors:*

Chan Wai Sum

Lu Wei

Tang Chi Wing

### **Audit Committee**

Chan Wai Sum

Lu Wei

Tang Chi Wing

### **Remuneration Committee**

Chan Wai Sum

Lu Wei

Tang Chi Wing

### **Qualified Accountant and Company Secretary**

Ng Chun Chuen, David

### **Bankers**

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

UBS

### **Solicitors**

Anthony Chiang & Partners

Arculli Fong & Ng

Boase Cohen & Collins

King & Wood

### **Auditors**

RSM Nelson Wheeler

*Certified Public Accountants*

### **Registered Office**

Suite 1206, 12/F

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

### **Registrar and Transfer Office**

Tengis Limited

26/F Tesbury Centre

28 Queen's Road East

Hong Kong