

CORPORATE INFORMATION

Executive Directors

Mr. Chen Jung Hsin (*CEO*)
 Mr. He Zhe
 Mr. Li Wing Sum, Steven
 Mr. Liang Wenjian

Independent Non-executive Directors

Dr. Dong Ansheng
 Mr. Poon Chiu
 Mr. Wu Fengchun

Audit Committee

Mr. Poon Chiu (*Chairman*)
 Dr. Dong Ansheng
 Mr. Wu Fengchun

Remuneration Committee

Dr. Dong Ansheng (*Chairman*)
 Mr. Poon Chiu
 Mr. Wu Fengchun
 Mr. Chen Jung Hsin

Nomination Committee

Dr. Dong Ansheng (*Chairman*)
 Mr. Poon Chiu
 Mr. Wu Fengchun
 Mr. Chen Jung Hsin

Company Secretary

Mr. Chan Kwan Pak *FCCA, ACIS*

Auditors

CCIF CPA Limited
 37th Floor, Hennessy Centre
 500 Hennessy Road
 Causeway Bay
 Hong Kong

Principal Bankers

Bank of China
 Bank of Communications

Share Registrars and Transfer Offices

Principal:

Butterfield Fund Services (Bermuda)
 Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Hong Kong Branch:

Tengis Limited
 26/F, Tesbury Centre
 28 Queen's Road East
 Hong Kong

Registered Office

Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Principal Places of Business

Units 2212 – 2217, 22/F
 The Metropolis Tower
 10 Metropolis Drive
 Hunghom
 Kowloon
 Hong Kong

Listing Information

The Stock Exchange of Hong Kong
 Limited
 Stock Code: 231