

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Mr. Wu Kwai Yung (*Chairman*)

Mr. Zhao Tie Liu (*Managing Director*)

Dr. Wan Kwong Kee

Independent Non-executive Directors:

Mr. Zhou Haijun

Mr. Ng Wai Hung

Mr. Xu Zhi

COMPANY SECRETARY

Mr. Leung Hon Man

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Nanyang Commercial Bank

SOLICITORS

Lovells

P. C. Woo & Co.

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Hong Kong

REGISTERED OFFICE

Suite 1429, 14/F

Ocean Centre

5 Canton Road

Tsimshatsui, Kowloon

Hong Kong

REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong