

## CORPORATE INFORMATION

## BOARD OF DIRECTORS

Executive Directors

Mr. Sze Siu Hung (*Chairman*)

Mr. Qiu Fengshou

Madam Cai Peilei

Mr. Sze Chin Pang

## Independent Non-Executive Directors

Professor Zeng Qingfu

Professor Zhao Bei

Mr. Lui Siu Keung

## AUDIT COMMITTEE

Mr. Lui Siu Keung (*Chairman of committee*)

Professor Zeng Qingfu

Professor Zhao Bei

## REMUNERATION COMMITTEE

Mr. Lui Siu Keung (*Chairman of committee*)

Professor Zeng Qingfu

Professor Zhao Bei

## NOMINATION COMMITTEE

Mr. Lui Siu Keung (*Chairman of committee*)

Professor Zeng Qingfu

Professor Zhao Bei

## COMPLIANCE ADVISER

TIS Securities (HK) Limited

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Yau Chun Hing *CPA, ACCA*

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive, P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

6th Floor, Comweb Plaza

12 Cheung Yue Street

Lai Chi Kok

Kowloon

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS

Bank of Bermuda (Cayman) Limited

P.O. Box 513 GT

Strathvale House

North Church Street, George Town

Grand Cayman, British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## STOCK CODE

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