

Corporate Information

DIRECTORS

Executive Directors

Chiu Yeung
Ren Jun Tao
Jin Jiu Xin

Non-executive Director

Qian Yong Wei (*Non-executive Chairman*)

Independent Non-executive Directors

Mu Xiangming
Cheng Chak Ho
Lo Wa Kei Roy

COMPANY SECRETARY

Lo Wah Wai

AUDIT COMMITTEE

Mu Xiangming
Cheng Chak Ho
Lo Wa Kei Roy

REMUNERATION COMMITTEE

Lo Wa Kei Roy
Cheng Chak Ho
Chiu Yeung

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited
Wing Hang Bank Limited

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31/F, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat A, 23/F
Empire Land Commercial Centre
83 Lockhart Road
Wanchai, Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
(Stock Code: 433)