

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. ZHANG Zhi Ping

Mr. ZHANG Gaobo

#### Non-executive Director

Mr. LIU Hongru

#### Independent Non-executive Directors

Mr. KWONG Che Keung, Gordon

Prof. HE Jia

Mr. WANG Xiaojun

### QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Ms. WONG Hiu Ling

### INVESTMENT MANAGER

Oriental Patron Fund Management

### LEGAL ADVISERS

*Hong Kong Law*

Chiu & Partners

*Cayman Islands Law*

Maples and Calder Asia

### AUDITORS

RSM Nelson Wheeler

### CUSTODIAN

Standard Chartered Bank

### PRINCIPAL REGISTRARS

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

### BRANCH REGISTRARS

Abacus Share Registrars Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

### REGISTERED OFFICE

P.O. Box 309GT

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

### PRINCIPAL PLACE OF BUSINESS

27/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

### PRINCIPAL BANKER

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited