

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

*Executive Director*

Mr. Wang Chun Lin

*Non-executive Directors*

Mr. Luk Cheong

Ms. Wang, Annie

*Independent Non-executive Directors*

Mr. Li Man Nang

Mr. Wang Tianye

Ms. Fang Tsz Ying

### COMPANY SECRETARY

Mr. Yau, Raymond

*HKICPA, AICPA, CPA*

### INVESTMENT MANAGER

Simplex Capital Asia Limited

### DIRECTORS OF INVESTMENT MANAGER

Dr. Zhao Bing

Dr. Xia Ying

### PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
Corporation Limited

### AUDITORS

HLM & Co.

*Certified Public Accountants*

### LEGAL ADVISERS

*Hong Kong Law*

Li & Partners

*Cayman Islands Law*

Maples and Calder Asia

### PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

Fort Street

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

### BRANCH REGISTRARS

Standard Registrars Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

### REGISTERED OFFICE

P. O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

### PRINCIPAL PLACE OF BUSINESS

Unit 1306, 13/F, Tower One

Lippo Centre

89 Queensway

Hong Kong