

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Cai Zhenrong (*Chairman*)
Mr. Cai Zhenyao
Mr. Cai Zhenying
Mr. Cai Yangbo
Mr. Choi Wing Toon
Mr. Mak Shiu Chung, Godfrey

Independent Non-Executive Directors

Mr. Lawrence Gonzaga
Ms. Choy So Yuk
Mr. Wong Siu Hong

AUDIT COMMITTEE

Mr. Lawrence Gonzaga (*Chairman*)
Ms. Choy So Yuk
Mr. Wong Siu Hong

REMUNERATION COMMITTEE

Mr. Lawrence Gonzaga (*Chairman*)
Ms. Choy So Yuk
Mr. Wong Siu Hong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Li Mow Ming, Sonny *SB St. John, FCPA, CPA (Aust)*

REGISTERED OFFICE

Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111,
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2107, West Tower
Shun Tak Centre
200 Connaught Road Central
Hong Kong

REGISTRARS

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
36C Bermuda House, 3rd Floor
P.O. Box 513 GT
Dr. Roy's Drive, George Town
Grand Cayman
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Union Registrars Limited
Room 1803, Fook Lee Commercial Centre,
Town Place, 33 Lockhart Road,
Wanchai, Hong Kong

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong

LEGAL ADVISERS

As to Cayman Islands laws

Conyers Dill & Pearman

As to Hong Kong laws

Morrison & Foerster
D. S. Cheung & Co.

PRINCIPAL BANKERS

Bangkok Bank Public Co. Ltd. HK Branch
Bank of China
Cathay United Bank Co. Ltd. HK Branch
Citic Ka Wah Bank Ltd
Industrial and Commercial International Capital Ltd.
Hang Seng Bank Ltd
DBS Bank Guangzhou Branch
UOB Asia Ltd

STOCK CODE

364