

CORPORATE INFORMATION**DIRECTORS****EXECUTIVE:**

Ms. Zhou Liping (*Chairman*)
Ms. Guan Mei (*Deputy Chairman*)
Mr. Huang Flynn Xuxian

INDEPENDENT NON-EXECUTIVE:

Mr. Shea Chun Lok, Quadrant
Mr. Chan Wai Kwong, Peter
Mr. Ngai Chi Yung

AUDIT COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)
Mr. Chan Wai Kwong, Peter
Mr. Ngai Chi Yung

**COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

Mr. Poon Kwok Hing, Albert

AUDITORS

HLM & Co
Certified Public Accountants
Room 305, 3rd Floor, Arion Commercial Centre
2-12 Queen's Road West
Hong Kong

STOCK CODE

371

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS**

Unit 1601, 16/F, Cosco Tower
183 Queen's Road Central
Sheung Wan
Hong Kong

**PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Ltd.
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

**HONG KONG SHARE REGISTRAR AND
TRANSFER OFFICE**

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