

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Yu Longrui
(Chairman and Chief Executive Officer)
Mr. Zheng Feng
Mr. Chan Wai Chuen
Ms. Yang Yahua
Mr. Yeung Shing

Independent Non-executive Directors

Mr. Zheng Qingchang
Mr. Yu Lun
Mr. Yun Lok Ming

AUTHORIZED REPRESENTATIVES

Mr. Yeung Shing
Mr. Chan Wai Chuen

AUDIT COMMITTEE

Mr. Zheng Qingchang
Mr. Yu Lun
Mr. Yun Lok Ming

REMUNERATION COMMITTEE

Mr. Zheng Qingchang
Mr. Yu Lun
Mr. Yun Lok Ming

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chan Wai Chuen

AUDITORS

CCIF CPA Limited
Certified Chartered Accountants
20th Floor
Sunning Plaza
10 Hysan Avenue
Causeway Bay
Hong Kong

REGISTERED OFFICE

P.O. Box 309 GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2307, 23rd Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong
Telephone: (852) 3106 3068
Facsimile: (852) 3106 5533

STOCK CODE

3335

WEBSITE

www.dba-asia.com

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricolor Investor Services Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Corporate Information

LEGAL ADVISORS

(As to Hong Kong Law)

Fred Kan & Co.

(As to Cayman Islands Law)

Maples and Calder

(As to the PRC Law)

Chen & Co.

COMPLIANCE ADVISOR

Sun Hung Kai International Limited

12th Floor

One Pacific Place

88 Queensway

Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China

Standard Chartered Bank (Hong Kong) Limited

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited

Unit A, 29th Floor

Admiralty Centre I

18 Harcourt Road

Hong Kong