## **Corporate Information**

**Executive Directors** Li Sze Lim, Zhang Li, Zhou Yaonan, Lu Jing

Non-executive Directors Zhang Lin, Li Helen

Independent Non-executive Directors Huang Kaiwen, Dai Feng, Lai Ming Joseph

**Supervisors** Feng Xiangyang, Liang Yingmei,

Zheng Ercheng

Authorized Representatives Li Sze Lim, Wu Tai Loy

Company Secretary Wu Tai Loy

**Registered Office in the PRC** 19 Jiaochang Road, East

Guangzhou 510055 China

**Principal Place of Business in the PRC** 10-15/F., R&F Corporate Plaza,

19 Jiaochang Road, East Guangzhou 510055 China

Place of Business in Hong Kong Room 1103, Yue Xiu Building,

160-174 Lockhart Road, Wanchai, Hong Kong

**Auditors** PricewaterhouseCoopers

22/F Prince's Building, Central, Hong Kong

Legal Advisor as to Hong Kong Law Sidley Austin

39/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Hong Kong H share Registrar Computershare Hong Kong Investor Services Limited

Shop 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road, East Wanchai, Hong Kong

Principal Bankers Industrial and Commercial Bank of China

Bank of China

China Construction Bank China Merchant Bank

China Minsheng Banking Corp. Ltd.

Website www.rfchina.com