

DIRECTORS

Zhou Ling, *Chairman*

Lee Sin Pyung, *Managing Director*

Sit Mei, *Executive Director*

Lu Ren Jie, *Independent Non-Executive Director*

Chai Woon Chew, *Independent Non-Executive Director*

Ho Choi Chiu, *Independent Non-Executive Director*

COMPANY SECRETARY

Lam Lee Yu

REGISTERED OFFICE

Room 6605, 66/F, The Centre

99 Queen's Road Central

Hong Kong

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank

AUDITORS

K.M. Choi & Au Yeung Limited