

Corporate Information

DIRECTORS

Executive Directors

Mr Xiang Xin
Mr Chan Cheong Yee
Mr Kwok Chi Hung
Mr Ng Tin Sang
Mr Lin Zhiqun Brett

Non-executive Director

Mr Wang Qing Yu (*Chairman*)
Mr Ng Kwong Chue Paul

Independent Non-executive Directors

Mr David Wang Xin
Mr Zang Hong Liang
Mr Lee Wing Hang

COMPANY SECRETARY

Mr Choi Wai Yip

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681 GT
George Town, Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 2305 – 2307, 23rd Floor
Two Chinachem Exchange Square
338 King's Road
North Point
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR

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

INVESTMENT MANAGER

China Everbright Securities (HK) Limited

AUDITORS

Graham H.Y. Chan & Co.
Certified Public Accountants (Practising)

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

STOCK CODE

1217