

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

XU Tie-liang (*Chairman*)

QU Guo-hua (*Chief Executive Officer*)

ZENG Xiao

CHEUNG Shing

### Independent Non-Executive Directors

CHEUNG Man Yau, Timothy

SHI Xun-zhi

PENG Long

## COMPANY SECRETARY

CHAN Yuen Ying Stella, *ACIS, ACS, MHKIoD*

## QUALIFIED ACCOUNTANT

TO Kwan

## AUTHORISED REPRESENTATIVES

XU Tie-liang

CHAN Yuen Ying Stella

## AUDIT COMMITTEE

CHEUNG Man Yau, Timothy (*Chairman*)

SHI Xun-zhi

PENG Long

## REMUNERATION COMMITTEE

CHEUNG Man Yau, Timothy (*Chairman*)

CHEUNG Shing

PENG Long

## NOMINATION COMMITTEE

PENG Long (*Chairman*)

CHEUNG Man Yau, Timothy

CHEUNG Shing

## AUDITOR

Ting Ho Kwan & Chan

## PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2805, 28th Floor

Sino Plaza

255-257 Gloucester Road

Causeway Bay

Hong Kong

## PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

## STOCK CODE

603

## WEBSITE AND E-MAIL ADDRESS

Website: <http://www.hk603.com>

E-mail: [info@hk603.com](mailto:info@hk603.com)