

## CORPORATE INFORMATION

### Executive Directors

Ms. Wang Li Sheng (*Chairlady*)  
Mr. Zhu Zeng Qing (*Deputy Chairman*)  
Mr. Zhu Jian Min  
Mr. Zhou Feng  
Mr. Tan Ke Fei  
Mr. Ye Zhi Jun (*Managing Director*)

### Independent Non-executive Directors

Mr. Wong Po Yan  
Ms. Tam Wai Chu, Maria  
Mr. Fong Chung, Mark

### Audit Committee Members

Mr. Wong Po Yan  
Ms. Tam Wai Chu, Maria  
Mr. Fong Chung, Mark

### Remuneration Committee Members

Mr. Wong Po Yan  
Ms. Tam Wai Chu, Maria  
Mr. Fong Chung, Mark  
Ms. Wang Li Sheng  
Mr. Ye Zhi Jun

### Company Secretary

Mr. Lai Yang Chau, Eugene

### Qualified Accountant

Mr. Chan Kim Fai, Ivan

### Legal Adviser in Hong Kong

Dibb Lupton Alsop  
40/F, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

### Auditors

KPMG  
*Certified Public Accountants*  
8th Floor, Prince's Building  
10 Chater Road  
Central, Hong Kong

### Statutory Address

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Principal Place of Business in Hong Kong

20/F, Office Tower, Convention Plaza  
1 Harbour Road, Wan Chai  
Hong Kong

### Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

### Listing Information

The Stock Exchange of Hong Kong Limited  
Stock Code: 0934