

Corporate Information

Executive Directors

Wang Chuan-fu

Xia Zuo-quan

Non-Executive Directors

Lu Xiang-yang

Independent Non-Executive Directors

Li Guo-xun

Kang Dian

Lin You-ren

Supervisors

Dong Jun-qing

Min De

Wang Zhen

Company Secretary

Wu Jing-sheng

Audit Committee

Lu Xiang-yang

Li Guo-xun

Lin You-ren

Kang Dian

Authorized Representatives

Wang Chuan-fu

Wu Jing-sheng

Legal Address

Yan An Road

Kuichong

Longgang District

Shenzhen

Guangdong Province

The PRC

International Auditors

Ernst & Young

Place of Business in Hong Kong

Unit 1712, 17th Floor

Tower 2

Grand Central Plaza

No. 138 Shatin Rural Committee Road

Shatin, New Territories

Hong Kong

Hong Kong 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

Investor and Media Relations Consultant

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Stock Code

1211