

CORPORATION INFORMATION

DIRECTORS

Executive directors

Mr. Liu Xiao Guang, *Chairman*

Mr. Lawrence H. Wood, *Chief Executive Officer*
(also known as Wu Yuk Shing or Hu Xu Cheng)

Mr. Cheng Bing Ren

Mr. Liu Xue Min

Mr. Shi Tao

Independent non-executive directors

Mr. To Chun Kei

Dr. Kwong Chun Wai Michael

Mr. Fung Tze Wa

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 3306
Two Exchange Square
Central
Hong Kong

COMPANY SECRETARY

Ms. Lo Wing Suet, Anita

QUALIFIED ACCOUNTANT

Mr. Chu Kim Wah

MEMBERS OF THE AUDIT COMMITTEE

Mr. To Chun Kei

Dr. Kwong Chun Wai Michael

Mr. Fung Tze Wa

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House
68 Fort Street
P.O. Box 705
Grand Cayman KY1-1107
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

PRINCIPAL BANKER

The Bank of East Asia, Limited

Ground Floor
The Bank of East Asia Building
10 Des Voeux Road Central
Hong Kong

CORPORATION INFORMATION

INVESTMENT MANAGER

Avanta Investment Management Limited

Unit 1701, Tower Two

Lippo Centre

89 Queensway

Hong Kong

PROJECT MANAGER

ZY International Project Management Limited

P.O. Box 957

Offshore Incorporations Centre

Tortola, British Virgin Islands

CUSTODIAN

ING Management (Hong Kong) Limited

35th Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

WEBSITE

www.newcapital.com.hk

COMPANY TELEPHONE NO.

2973 6883

STOCK CODE

1062