Corporate Information

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

1503-1510, 15th Floor, Delta House 3 On Yiu Street Shatin New Territories Hong Kong

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Chan Kai Leung, Clement ACA, CPA

AUDIT COMMITTEE AND

REMUNERATION COMMITTEE

Lau Siu Ki, Kevin Yao Yan Liu Cai

AUTHORISED REPRESENTATIVES

Fok Tung Ling Chan Kai Leung, Clement ACA, CPA

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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



USA R&D Centre

Sales Office

Brazil

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

PRINCIPAL BANKERS

Svenska Handelsbaken AB (publ) Hong Kong Branch 2008 Hutchison House 10 Harcourt Road, Central Hong Kong

