

BOARD OF DIRECTORS**Executive Directors:**

Mr. Sze Siu Hung (*Chairman*)

Mr. Qiu Fengshou

Madam Cai Peilei

Mr. Sze Chin Pang

Independent Non-Executive Directors:

Professor Zeng Qingfu

Professor Zhao Bei

Mr. Lui Siu Keung

AUDIT COMMITTEE

Mr. Lui Siu Keung (*Chairman of committee*)

Professor Zeng Qingfu

Professor Zhao Bei

REMUNERATION COMMITTEE

Mr. Lui Siu Keung (*Chairman of committee*)

Professor Zeng Qingfu

Professor Zhao Bei

NOMINATION COMMITTEE

Mr. Lui Siu Keung (*Chairman of committee*)

Professor Zeng Qingfu

Professor Zhao Bei

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Yau Chun Hing *CPA, ACCA*

AUDITOR

Deloitte Touche Tohmatsu

REGISTERED OFFICE

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Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS

Bank of Bermuda (Cayman) Limited

P.O. Box 513 GT

Strathvale House

North Church Street, George Town

Grand Cayman, British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

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STOCK CODE

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