

Corporate Information

DIRECTORS

Executive Directors

Guan Guoxing (*Chairman*)
Jin Jiu Xin (*Deputy Chairman*)
Chiu Yeung (*Chief Executive Officer*)
Ren Jun Tao
Ji Jian Xun

Independent Non-executive Directors

Mu Xiangming
Cheng Chak Ho
Lo Wa Kei Roy

COMPANY SECRETARY

Lo Wah Wai

QUALIFIED ACCOUNTANT

Yip Kai Yin

AUDIT COMMITTEE

Mu Xiangming
Cheng Chak Ho
Lo Wa Kei Roy

REMUNERATION COMMITTEE

Lo Wa Kei Roy
Cheng Chak Ho
Chiu Yeung

PRINCIPAL BANKERS

HSBC
Citic Ka Wah Bank Limited
Wing Hang Bank Limited

AUDITORS

M. C. Ng & Co.
Certified Public Accountants (Practising)
Room 1502, Double Building
22 Stanley street
Central, Hong Kong

REGISTERED OFFICE

Charendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rm 3609-10, 36/F.
Chinese Resources Building
26 Harbour Road
Wanchai, Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
(Stock Code: 433)