

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Ms He Jin Hong (*Deputy Chairman*)
Mr Ha Sze Tung Sharp Stone

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms So Tosi Wan, Winnie
Mr Wei Dong
Mr Yang Yue

COMPANY SECRETARY

Mr Lau Wing Yuen

AUTHORISED REPRESENTATIVES

Mr Ha Sze Tung Sharp Stone
Mr Lau Wing Yuen

AUDITORS

SHINEWING (HK) CPA Limited

LEGAL ADVISERS

Li & Partners Solicitors
Conyers, Dill & Pearman

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road, Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716, Hopewell Centre
183 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

PRINCIPAL OFFICE

Room 2501A, Hopewell Centre
183 Queen's Road East, Hong Kong