

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Ms. Poon Wai  
*(Chairman and Chief Executive Officer)*  
 Mr. Yin Yibing  
 Mr. Poon Ka Man, Jason

#### Non-executive Directors

Mr. Katsuaki Shigemitsu  
 Mr. Wong Hin Sun, Eugene

#### Independent Non-executive Directors

Mr. Lo Peter  
 Mr. Jen Shek Voon  
 Mr. Yan Yu

### AUDIT COMMITTEE

Mr. Jen Shek Voon *(Chairman)*  
 Mr. Lo Peter  
 Mr. Yan Yu  
 Mr. Wong Hin Sun, Eugene

### REMUNERATION COMMITTEE

Mr. Lo Peter *(Chairman)*  
 Mr. Jen Shek Voon  
 Mr. Wong Hin Sun, Eugene

### NOMINATION COMMITTEE

Mr. Wong Hin Sun, Eugene *(Chairman)*  
 Mr. Lo Peter  
 Mr. Yan Yu

### AUTHORISED REPRESENTATIVES

Ms. Poon Wai  
 Mr. Lau Ka Ho, Robert

### QUALIFIED ACCOUNTANT

Mr. Lau Ka Ho, Robert (CPA)

### COMPANY SECRETARY

Mr. Ngai Wai Fung (FCS, FCIS)

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1301, 13th Floor  
 Top Glory Tower  
 262 Gloucester Road  
 Causeway Bay  
 Hong Kong

### REGISTERED OFFICE

Clifton House  
 75 Fort Street  
 P.O. Box 1350 GT  
 George Town  
 Grand Cayman  
 Cayman Islands

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Corporate Services (Cayman) Ltd.  
 Clifton House  
 75 Fort Street  
 P.O. Box 1350 GT  
 George Town  
 Grand Cayman  
 Cayman Islands

### 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

Hang Seng Bank Limited  
 Bank of Shanghai

### COMPLIANCE ADVISER

Cazenove Asia Limited

### HONG KONG LEGAL ADVISERS

Fairbairn Catley Low & Kong  
 Winnie Mak, Chan & Yeung

### AUDITOR

Deloitte Touche Tohmatsu

### INVESTOR AND MEDIA RELATIONS CONSULTANT

iPR Ogilvy Ltd  
[www.iprogilvy.com](http://www.iprogilvy.com)

### IR CONTACT

Alan Zheng, CFO  
 31/F Jinzhong Plaza  
 No. 98 Middle Huaihai Road  
 Shanghai, PRC200021  
 E-mail: [alanzheng@ajisen.com.cn](mailto:alanzheng@ajisen.com.cn)

### CO. WEBSITE

[www.ajisen.com.hk](http://www.ajisen.com.hk)  
[www.ajisen.com.cn](http://www.ajisen.com.cn)

### STOCK CODE:

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