



CORPORATE INFORMATION

Board of Directors

Executive Directors:

Li Ji Ning (*Chairman*)

Chu Wai Lim

Lau Shun Chi, Benjamin

Independent Non-executive Directors:

Chen Man Lung

Yin Ling

Shiu Kwok Keung

Audit Committee

Shiu Kwok Keung (*Chairman*)

Chen Man Lung

Yin Ling

Remuneration Committee

Li Ji Ning (*Chairman*)

Chen Man Lung

Yin Ling

Shiu Kwok Keung

Company Secretary

Chui Yee Man

Auditors

Lau & Au Yeung C.P.A. Limited

Investment Manager

Success Talent Investments Limited

Principal Banker

Standard Chartered Bank (Hong Kong) Limited

Custodian

Standard Chartered Bank (Hong Kong) Limited

Solicitors

As to Hong Kong Law

D.S. Cheung & Co.

As to Bermuda Law

Appleby Hunter Bailhache

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

Principal Place of Business

in Hong Kong

Unit 1809, 18th Floor

Tower 2, Lippo Centre

89 Queensway

Hong Kong

Registrars in Hong Kong

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

Stock Code on the Stock Exchange of

Hong Kong Limited

810