

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Wang Chia Chin (*Chairman*)  
Mr. Wang Xiao Bo (*Deputy Chairman*)  
Mr. Zhong Wen Sheng (*Managing Director*)  
Mr. Sze Chun Ning, Vincent (*Deputy Managing Director*)  
Mr. Liu Bai Yue (*Chief Operating Officer*)  
Mr. Shi De Mao  
Ms. Chu Yin Yin, Georgiana  
Mr. Wu Chi Lok

#### Non-Executive Directors

Mr. Huang Yuan Wen  
Mr. Pan Shi Ying

#### Independent Non-Executive Directors

Mr. Chang Kin Man  
Mr. Wu Tak Lung  
Mr. Gu Wen Xuan

### COMPANY SECRETARY

Ms. Chu Yin Yin, Georgiana

### PRINCIPAL BANKERS

#### Hong Kong

DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank

#### PRC

Agricultural Bank of China  
Bank of China  
Industrial and Commercial Bank of China  
Shenzhen Development Bank Company Limited

#### Taiwan

Hua Nan Commercial Bank

### LEGAL ADVISERS TO HONG KONG LAWS

Robertsons Solicitors & Notaries  
Fairbairn Catley Low & Kong

### As to Cayman Islands Laws

Conyers Dill & Pearman

### AUDITORS

SHINEWING (HK) CPA Limited

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O.Box 705  
George Town  
Grand Cayman KY1-1107  
Cayman Islands

### HONG KONG BRANCH SHARE REGISTRAR TRANSFER OFFICE

Union Registrars Limited  
Room 1803, Fook Lee Commercial Centre  
Town Place, 33 Lockhart Road  
Wanchai, Hong Kong

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1207, 12th Floor  
West Tower, Shun Tak Centre  
168-200 Connaught Road Central  
Sheung Wan, Hong Kong

### CONTACTS

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Facsimile: (852) 2547 6629

### STOCK CODE

1129