

## Corporate Information

### DIRECTORS

#### Executive Directors

Mr. Chen Jung Hsin (*Chief Executive Officer*)

Mr. Dai Xu (*Chief Financial Officer*)

Mr. Li Wing Sum, Steven

Mr. Liang Wenjian

#### Independent Non-executive Directors

Dr. Dong Ansheng

Mr. Poon Chiu

Mr. Wu Fengchun

### AUDIT COMMITTEE

Mr. Poon Chiu

Dr. Dong Ansheng

Mr. Wu Fengchun

### REMUNERATION COMMITTEE

Dr. Dong Ansheng

Mr. Poon Chiu

Mr. Wu Fengchun

Mr. Chen Jung Hsin

### NOMINATION COMMITTEE

Dr. Dong Ansheng

Mr. Poon Chiu

Mr. Wu Fengchun

Mr. Chen Jung Hsin

### COMPANY SECRETARY

Mr. Chan Kwan Pak *FCCA, ACIS*

### PRINCIPAL BANKERS

Bank of China

Bank of Communications

### AUDITOR

CCIF CPA Limited

20/F, Sunning Plaza

10 Hysan Avenue

Causeway Bay

Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

### REGISTERED OFFICE

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2212 - 2217, 22/F

The Metropolis Tower

10 Metropolis Drive

Hunghom

Kowloon

Hong Kong

### LISTING INFORMATION

Hong Kong Stock Exchange

Stock Code: 231