



Corporate Information

EXECUTIVE DIRECTORS

Ms. WANG Feixue (*Chairman*)
 Mr. JIN Jianlin
 Mr. YUAN Juan
 Ms. HU Rong

NON-EXECUTIVE DIRECTOR

Mr. ZHANG Suyang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HUNG Randy King Kuen
 Mr. CHEN Xiaohong
 Mr. HE Xingui

COMPANY SECRETARY

Mr. Tong Wai Kit Raymond, *CPA, FCCA*

QUALIFIED ACCOUNTANT

Mr. Tong Wai Kit Raymond, *CPA, FCCA*

AUDIT COMMITTEE

Mr. HUNG Randy King Kuen
(Chairman of the Audit Committee)
 Mr. CHEN Xiaohong
 Mr. HE Xingui

REMUNERATION COMMITTEE

Mr. HUNG Randy King Kuen
(Chairman of the Remuneration Committee)
 Mr. YUAN Juan
 Mr. HE Xingui

AUTHORISED REPRESENTATIVES

Ms. WANG Feixue
 Mr. Tong Wai Kit Raymond, *CPA, FCCA*

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS AS TO HONG KONG LAW

Lu, Lai & Li SOLICITORS & NOTARIES

REGISTERED OFFICE

Cricket Square
 Hutchins Drive
 P.O. Box 2681 GT
 Grand Cayman KY1-1111
 Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2004, 20th Floor
 Gloucester Tower, The Landmark
 Central, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
 P.O.Box 513 GT
 Strathvale House
 North Church Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
 26th Floor
 Tesbury Centre
 28 Queen's Road East
 Hong Kong

STOCK CODE

2371