

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Zhao Jun (Chairman)
Li Wei (C.E.O.)
Wang An Kang
Zhou Jing

Independent Non-executive Directors:

Wu Bin
Tam King Ching, Kenny
Choi Tze Kit, Sammy

COMPANY SECRETARY

Tang Suk Ngao, Raymond

QUALIFIED ACCOUNTANT

Tang Suk Ngao, Raymond

AUDIT COMMITTEE

Wu Bin
Tam King Ching, Kenny
Choi Tze Kit, Sammy

REMUNERATION COMMITTEE

Zhao Jun (Chairman)
Li Wei
Wu Bin
Tam King Ching, Kenny
Choi Tze Kit, Sammy

AUTHORISED REPRESENTATIVES

Tang Suk Ngao, Raymond
Choi Tze Kit, Sammy

AUDITORS

CCIF CPA Limited

LEGAL ADVISERS

Sidley Austin

REGISTERED OFFICE

Suite 1102, 11/F.,
ICBC Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

PRINCIPAL PLACE OF BUSINESS

2/F, Koon Wah Factory (3rd) Industrial Building
5-9 Ka Hing Road
Kwai Chun, N.T.
Hong Kong

SHARE REGISTRAR

Secretaries Limited
Level 25, Three Pacific Place
1 Queen's Road East, Hong Kong