

# Corporate Information

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Principal Registrar

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## Directors

Mr. Jay CHUN (*Chairman and Managing Director*)  
Mr. SHAN Shiyong, alias, Mr. SIN Sai Yung  
Dr. MA Xianming, alias, Dr. MA Yin Ming  
Mr. LAW Wing Kit, Stephen  
Mr. PARK Aaron Changmin  
Mr. Frank HU\*  
Mr. WANG Faqi\*  
Ms. MA Shiwei\*

\* *Independent Non-executive Directors*

## Company Secretary

Mr. Poon Yick Pang Philip, *CFA, CPA (Aust.), FCPA*

## Solicitors

Vincent T.K. Cheung, Yap & Co.

## Auditors

RSM Nelson Wheeler  
*Certified Public Accountants*  
7th Floor  
Allied Kajima Building  
138 Gloucester Road  
Hong Kong

## Principal Office

Room 907-908, 9/F.  
Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

## Principal Bankers

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

## Hong Kong Share Registrar

Secretaries Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong