



Corporate Information

Directors

Executive Directors

Ni Xinguang (*Chairman & Managing Director*)

Wang Zhiming

Independent Non-executive Directors

Chan Wai Sum

Ho Wai Ip

Lu Wei

Audit Committee

Chan Wai Sum

Ho Wai Ip

Lu Wei

Remuneration Committee

Chan Wai Sum

Ho Wai Ip

Lu Wei

Qualified Accountant and Company Secretary

Chen Man Wai, Molly

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

UBS

Stock Code

245 HK

Solicitors

Anthony Chiang & Partners

Boase Cohen & Collins

Independent Auditors

RSM Nelson Wheeler

Certified Public Accountants

Registered Office

Suite 1206, 12/F.

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

Principal Place of Business in Shanghai

905 Zhijun Place

No. 1223 Xietu Road

Xuhui District

Shanghai

China

Registrars and Transfer Office

Tengis Limited

26/F Tesbury Centre

28 Queen's Road East

Hong Kong