

## **BOARD OF DIRECTORS**

### **Executive Directors**

Mr. Han Junran (Chairman)  
Mr. Fu Yiu Kwong

### **Independent Non-Executive Director**

Mr. Chan Yiu Tung, Anthony  
Mr. Wong Shing Kay, Oliver  
Mr. Zheng Qing

### **Company Secretary**

Mr. Seto Man Fai

## **REGISTERED OFFICE**

Scotia Centre, 4th Floor  
P.O. Box 2804, George Town  
Grand Cayman, Cayman Islands

## **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Room 3301, 33rd Floor  
Far East Finance Centre  
16 Harcourt Road  
Hong Kong

## **PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA**

27th Floor, Investment Plaza  
No. 27 Finance Street  
Xi Cheng Street  
Beijing, China  
Postal Code : 100032

## **AUDITORS**

SHINEWING (HK) CPA Limited  
20/F., Shui On Centre  
6-8 Harbour Road  
Hong Kong

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
China Construction Bank

## **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

Butterfield Fund Services (Cayman) Limited  
Butterfield House, 68 Fort Street  
Grand Cayman, Cayman Islands

## **SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG**

Union Registrars Limited  
Room 1803, Fook Lee Commercial Centre  
Town Place, 33 Lockhart Road  
Wanchai  
Hong Kong

## **AUTHORISED REPRESENTATIVES**

Mr. Han Junran  
Mr. Seto Man Fai