

Chairman

LAO Yuan Yi

Directors

TSUI Che Yin, Frank

ROBERTSON Peter Duncan Neil

JIANG Wei

YEUNG Wai Kin

WANG Jun Yan

FAN Jia Yan

ZHAO Yu Qiao

SHI Yucheng, Charlie

XIN Shu Lin

(alternate director to LAO Yuan Yi)

Bankers

Bank of China

CITIC Ka Wah Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank

Solicitors

Victor Chu & Co.

Auditors

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

Company Secretary

LAU On Kwok, Andrew

Registered Office

19th Floor, Wing On House

71 Des Voeux Road Central

Hong Kong

Registrars and Transfer Office

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong