

BOARD OF DIRECTORS

Executive Directors

Zi Guorui (Chairman)

Ma Pizhi (Managing Director)

Cheng Hau Yan

Chen Toliu

Dong Jianhua

Li Hong

Independent Non-executive Directors

Ho Wing Fun

Lee Ka Sze, Carmelo

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

HONG KONG LEGAL ADVISERS

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place

Hong Kong

COMPANY SECRETARY

Lee Ka Sze, Carmelo

AUDIT COMMITTEE

Ho Wing Fun

Lee Ka Sze, Carmelo

PRINCIPAL BANKERS

DBS Kwong On Bank

Bank of Communications

REGISTERED OFFICE

One Capital Place

P.O. Box 1787 GT

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 2903-2906, 29th Floor

One International Finance Centre

1 Harbour View Street, Central

Hong Kong

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited