

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lau Jin Wei, Jim (Chairman)
Mr. Choi Woon Man (Executive Director)
Mr. Hui Man, Herman (Managing Director)
Mr. Li Kwong Mo, Peter (Executive Director)
Ms. Wong Wai Kwan, Connie (Executive Director)

Non-executive Director

Professor Ouyang Fan

Independent non-executive Directors

Mr. Ou Ying Ji
Mr. Yip Wai Leung, Jerry

COMPANY SECRETARY

Chan Bing Kwong, Henry FHKSA

AUDITORS

Ernst & Young

LEGAL ADVISERS

As to Hong Kong law
K.C. Ho & Fong

As to PRC law
Mingda Law Firm

As to Cayman Islands law
Conyers Dill & Pearman, Cayman

REGISTERED OFFICE

P.O. Box 2681 GT
Zephyr House
Mary Street
George Town
Grand Cayman
British West Indies





CORPORATE INFORMATION

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 13, 5th Floor
Vanta Industrial Centre
21-33 Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

PRINCIPAL BANKERS

DBS Kwong On Bank Limited
Citibank, N.A.

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
Fort Street, P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong

PUBLIC RELATIONS CONSULTANTS

Strategic Financial Relations Limited