

CORPORATE INFORMATION

Executive Directors

Mr. Hong Zhi Ming
Mr. Yang Shu Shan
Mr. Dai Zhao Ming
Mr. Zhai Xu Dong
Mr. Zhan Hai Tao

Non-executive Directors

Mr. Gu Yong Jiang
Mr. Wong Po Yan
Mrs. Tam Wai Chu, Maria
Mr. Guan Qing Jie
Mr. Li Yue Ling

Audit Committee

Mr. Gu Yong Jiang
Mr. Wong Po Yan
Mrs. Tam Wai Chu, Maria

Company Secretaries

Mr. Zhan Hai Tao
Mr. Lai Yang Chau, Eugene

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Legal Advisers in Hong Kong

Livasiri & Co.
8/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Statutory Address

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Principal Place of Business in

Hong Kong

1608 Citicorp Centre
18 Whitfield Road
Causeway Bay
Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Listing Information

The Stock Exchange of Hong Kong Limited
Code: 0934

