

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr TAN Sim Chew, *Chairman*
Ms CHEN Miao Zhu, *Managing Director*
Mr LO King Fat, *Lawrence*
Mr FU Zi Cong

NON-EXECUTIVE DIRECTORS

Mr YEUNG Jason Chi Wai
Ms YU Chor Woon, *Carol*

COMPANY SECRETARY

Mr LO King Fat, *Lawrence*
F.C.C.A., A.H.K.S.A., A.C.I.S., C.G.A.

AUDITORS

KPMG
Certified Public Accountants

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor
Yue Thai Commercial Building
128-129 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Ugland House
South Church Street, P.O. Box 309
George Town, Grand Cayman
Cayman Islands
British West Indies

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Hopewell Centre
Shops 1712-1716
17th Floor
183 Queen's Road East
Hong Kong

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

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Limited
Standard Chartered Bank
Dao Heng Bank