

CORPORATE INFORMATION

Chairman

LAO Yuan Yi

Solicitors

Victor Chu & Co.

Directors

TSUI Che Yin, Frank
SHI Yucheng, Charlie
JIANG Wei
YEUNG Wai Kin
WANG Jun Yan
ZHAO Yu Qiao
ROBERTSON Peter Duncan Neil
FAN Jia Yan
WU Ming Yu
XIN Shu Lin
(alternate director to LAO Yuan Yi)

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

Bankers

Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

Registrars and Transfer Office

Central Registration Hong Kong
Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong