

Corporate Information

DIRECTORS : Dai Xiaoming (Chairman & Chief Executive)
Kenneth Hiu King Kon (Deputy Chief Executive)
Jesse Nai Chau Leung*
Xiang Bing**
Edward Shen**

* Non-Executive Directors

** Independent Non-Executive Directors

AUDIT COMMITTEE : Xiang Bing
Edward Shen

SECRETARY : Fung Man Yuen

AUDITORS : PricewaterhouseCoopers

PRINCIPAL BANKERS : Bank of China
Standard Chartered Bank

SOLICITORS : Stephenson Harwood & Lo
Hampton, Winter & Glynn

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

REGISTERED OFFICE : Room 901-903, Harbour Centre
25 Harbour Road
Wanchai, Hong Kong

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BOARD OF DIRECTORS OF DAN FORM HOLDINGS COMPANY LIMITED

Mr. Dai Xiaoming (Chairman & Chief Executive), Mr. Xiang Bing
(seated from left to right)

Mr. Edward Shen, Mr. Kenneth Hiu King Kon and Mr. Jesse Nai Chau Leung
(standing from left to right)