

Chairman

LAO Yuan Yi

Directors

SHI Yucheng, Charlie

WANG Jun Yan

JIANG Wei

YEUNG Wai Kin

TSUI Che Yin, Frank

ZHAO Yu Qiao

ROBERTSON Peter Duncan Neil

FAN Jia Yan

WU Ming Yu

XIN Shu Lin

(alternate director to LAO Yuan Yi)

Company Secretary

LAU On Kwok, Andrew

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Solicitors

Victor Chu & Co.

Auditors

PricewaterhouseCoopers

Certified Public Accountants

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

Computershare Hong Kong Investor

Services Limited

19th Floor, Hopewell Centre

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