

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 Director

** Independent Non-Executive Director

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
G/F., Bank of East Asia Harbour
View Centre
56 Gloucester Road
Wanchai, Hong Kong

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

WEBSITE : <http://www.danform.com.hk>