



Corporate Information

Directors

Executive Directors

Xiong Guangyang (*Chairman*)

Zeng Haipeng (*Managing Director*)

Hui Wai Man Lawrence (*Director & Chief Financial Officer*)

Non-Executive Directors

Cheng Hok Lai James

Fung Lak

Ho Lam Lai Ping Theresa

Tam Chiu Pang Jaffe

Wang Man Kwan Paul

Yuen Lam Fai Antony

Company Secretary

Chan Miu Ting

Auditors

Ernst & Young

Share Registrar

Tengis Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

Unit B, 9th Floor

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Internet Address

www.gdtann.com