

■ EXECUTIVE DIRECTORS

Mr. Xu Peixin
Ms. Cai Yajuan
Mr. Zhou Yue

■ INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Jia
Mr. Cheng Dazhang
Mr. Au Kin Wah

■ COMPANY SECRETARY

Lo Kwai Man, FCCA, AHKSA, CPA

■ REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

■ HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1707
17 Floor
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

■ COMPANY HOMEPAGE/WEBSITE

<http://www.trend-tech.com>

■ AUDITORS

Ernst & Young
Certified Public Accountants
10 Floor Tower 2
The Gateway
25-27 Canton Road
Kowloon
Hong Kong

■ PRINCIPAL BANKERS

The Hongkong & Shanghai
Banking Corporation Limited
1 Queen's Road Central
Hong Kong

■ CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
36C Bermuda House
3 Floor
P.O. Box 513 GT
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

■ HONG KONG BRANCH SHARE**REGISTRAR AND TRANSFER OFFICE**

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