
CORPORATE INFORMATION

Registered office	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
Head office and principal place of business in Hong Kong	15th Floor, China Merchants Tower Shun Tak Centre Nos. 168-200 Connaught Road Central Hong Kong
Company secretary	Chuang Sze Tseng, Donna (<i>Solicitor</i>)
Qualified Accountants	Hsu Kar Hing, Joseph AHKSA, ACA Sit Fung Ying, Connie AHKSA, ACCA
Audit committee	Wong Chi Chung Thaddeus Thomas Beczak Lee Wa Lun, Warren
Remuneration Committee	Koo Ming Kown Thaddeus Thomas Beczak Lee Wa Lun, Warren
Authorised representatives	Wong Kuen Ling Chuang Sze Tseng, Donna
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong China Construction Bank, Shenzhen Branch 1st Floor, Xingfa Building Hedong Road Xixiang Shenzhen PRC

CORPORATE INFORMATION

**Principal share registrar and
transfer office**

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

**Hong Kong branch share registrar
and transfer office**

Computershare Hong Kong Investor Services
Limited
Room 1901-5
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong