



Corporate Information

Board of Directors

Wu Jiesi (*Honorary President*)

Zhang Chunting (*Chairman*)

Chen Hong (*Managing Director*)

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

Xiong Guangyang

Cheng Hok Lai James*

Fung Lak*

Ho Lam Lai Ping Theresa

Chan Hee Kwan

* *Independent Non-Executive Director*

Company Secretary

Chan Miu Ting

Auditors

Ernst & Young

Share Registrar

Tengis Limited

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56 Gloucester Road

Wanchai

Hong Kong

Registered Office

29th Floor

Guangdong Investment Tower

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