

## 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 Directors

\*\* Independent Non-Executive Directors

**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>