

Executive Directors

Ms. Lilly Huang (Chairman)
Mr. Zhou Tian Bao
Ms. Zhang Zhen Juan
Mr. Lee Cheuk Yin, Dannis
Mr. Yang Bin

Independent Non-Executive Directors

Mr. Liu Zhong Liang
Mr. Choi Tat Ying, Jacky

Company Secretary

Ms. Fung Kai Wai, Elina

Audit Committee

Mr. Liu Zhong Liang
Mr. Choi Tat Ying, Jacky

Auditor

RSM Nelson Wheeler

Principal Bankers

Standard Chartered Bank
Bank of China (Hong Kong) Limited
The Hong Kong and Shanghai Banking Corporation
DBS Bank (Hong Kong) Limited
Industrial & Commercial Bank of China
Hua Xia Bank
China Minsheng Bank

Principal Share Registrar and Transfer Office

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

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

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

Suite No. 1
10th Floor
Sino Plaza
255-257 Gloucester Road
Causeway Bay
Hong Kong

Corporate Information

Stock Code

HKEx: 2339

Website

www.norstar.com.hk

Public Relations Consultant

Strategic Financial Relations Limited

Unit A, 29/F., Admiralty Centre I

18 Harcourt Road

Hong Kong

Website: www.strategic.com.hk