



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*
Choi Kam Fai Thomas*
Ho Lam Lai Ping Theresa

* Independent Non-Executive Director

Company Secretary

Chan Miu Ting

Auditors

Ernst & Young

Share Registrar and Share Transfer Office

Tengis Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered Office

29th Floor, Guangdong Investment Tower
148 Connaught Road Central
Hong Kong

Stock Code: 1058
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Facsimile: (852) 2394 7836