

BOARD OF DIRECTORS*Executive Directors*

CHANG Chu Fai, Johnson Francis

LIM Siang Kai

SEE Lee Seng, Reason

Independent Non-Executive Directors

CHUNG Koon Yan

YUE Man Yiu, Matthew

ZHENG Weihe

COMPANY SECRETARY

TSE Kam Fai, *ACIS, ACS, MHKSI*

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

Cayman Islands

British West Indies

**PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

Room 3308, Bank of America Tower

12 Harcourt Road

Central

Hong Kong

INVESTMENT MANAGER

Golden Honour Assets Management Limited

Suite 18A, Wing Sing Commercial Center

12-16 Wing Lok Street

Sheung Wan

Hong Kong

SOLICITORS

As to Hong Kong law:

Baker & McKenzie

As to Cayman Islands law:

Conyers Dill & Pearman

AUDITORS

Grant Thornton

CUSTODIAN

Standard Chartered Bank

**HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Standard Chartered Bank

STOCK CODE

2312