



BOARD OF DIRECTORS

Executive Directors

Mr. Lau Jin Wei, Jim (*Chairman*)

Mr. Wong Ying Yin

Ms. Wong Wai Kwan, Connie

Non-executive Director

Mr. Yip Wai Leung, Jerry

Independent Non-executive Directors

Mr. Ou Ying Ji

Mr. Lin Jian

Mr. Lee Pak Chung

COMPANY SECRETARY

Chow Kai Ming FCPA

AUDITORS

CCIF CPA Limited

LEGAL ADVISERS

As to Hong Kong law
Chiu & Partners

As to Cayman Islands law
Conyers Dill & Pearman, Cayman

REGISTERED OFFICE

Century Yard, Cricket Square,
P.O. Box 2681 GT
George Town, Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3402-08, 34/F., Office Tower,
Convention Plaza,
1 Harbour Road,
Wanchai,
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.

11/F., Bank of China Centre,
Olympian City, 11 Hoi Fai Road,
West Kowloon

HSB Nordbank AG

26/F., Cheung Kong Center,
2 Queen's Road Central, Hong Kong

UFJ Bank Ltd.

10/F., Fairmont House,
8 Cotton Tree Drive,
Central, Hong Kong

WestLB AG

36/F., Bank of America Tower,
12 Harcourt Road,
Hong Kong

Asia Commercial Bank Ltd.

19/F., Asia Financial Centre,
120 Des Voeux Road Central,
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House
Fort Street, P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited