

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ms Chung Wing Han Wendy

Mr Fong Chi Wah

Mr Chou Ping-chun, Benji

Mr Lee Tak Lun

Ms Lee Wai Tsang, Rosa

Non-Executive Director

Mr Lee Woo Sing

Independent Non-Executive Directors

Mr Lu Fan

Mr Yao Cho Fai Andrew

Dr Zhang Hongru

COMPANY SECRETARY

Ms Chung Wing Han Wendy

AUDIT COMMITTEE

Mr Lu Fan

Mr Yao Cho Fai Andrew

Dr Zhang Hongru

INVESTMENT MANAGER

AVANTA Investment Management Limited

Unit 1701, Tower Two

Lippo Centre

89 Queensway

Hong Kong

CUSTODIAN

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

PRINCIPAL BANKER

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit B, 22nd Floor, Entertainment Building

30 Queen's Road Central

Hong Kong

AUDITORS

BKR Lew & Barr Limited

12th Floor Dina House

Ruttonjee Centre

11 Duddell Street

Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong

Investor Services Limited

Rooms 1901-1905, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong