

# Corporate information

## 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. Choi Tat Ying, Jacky  
Mr. Wu Chao Ying  
Ms. Zhang Xin, Cindy

## Company Secretary

Ms. Fung Ka Wai, Elina

## Audit Committee

Mr. Choi Tat Ying, Jacky  
Mr. Wu Chao Ying  
Ms. Zhang Xin, Cindy

## Auditor

RSM Nelson Wheeler

## Principal Bankers

DBS Bank (Hong Kong) Limited  
Standard Chartered Bank  
The Hong Kong and Shanghai Banking Corporation  
Hang Seng Bank  
Hua Xia Bank  
Bank of Communications  
Citic Industrial Bank

## Public Relations Consultant

Strategic Financial Relations Limited  
Unit A, 29<sup>th</sup> Floor, Tower I, Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong  
Website: [www.strategic.com.hk](http://www.strategic.com.hk)

## Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 GT  
Strathvale House  
North Church Street, George Town  
Grand Cayman, Cayman Islands  
British West Indies

## Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
Shop 1712-1716, 17<sup>th</sup> Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
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

16<sup>th</sup> Floor Tower II Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong

## Stock Code

HKEx: 2339

## Website

[www.norstar.com.hk](http://www.norstar.com.hk)