

BOARD OF DIRECTORS**Executive Directors**

Mr. Lan Ning
 Ms. Chiu Kam Hing, Kathy
 Mr. Pong Po Lam, Paul
 Ms. Ho Chiu King, Pansy
 Ms. Wang Wenxia, Wendy
 Mr. Wu Shenbin

Non-Executive Directors

Mr. Ding Xiaobin
 Dr. Chan Po Fun, Peter

Independent Non-Executive Directors

Dr. Cheung Wai Bun, Charles
 Mr. Zhang Yong
 Mr. Gu Qiu Rong

COMPANY SECRETARY

Mr. Li Chi Chung

REGISTERED OFFICE

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

SHARE REGISTERED AND TRANSFER OFFICE

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

TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

0721

INVESTMENT MANAGER

Glory Investment Assets Limited
 Room 2505, 25/F
 No. 9 Queen's Road Central
 Central
 Hong Kong

LEGAL COUNCEL

Cayman Islands
 Conyers Dill & Pearman
 Barristers and Attorneys

AUDITORS

CCIF CPA Limited
 37/F, Hennessy Centre
 500 Hennessy Road
 Causeway Bay, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 504, 5/F
 34-37 Connaught Road Central
 Central
 Hong Kong