

## **BOARD OF DIRECTORS**

### **Executive directors**

Mr. Jiang Guoan (*Chairman*)  
Dr. Cheng Chuange  
Mr. Ding Jiangyong  
Ms. Zhao Ping  
Mr. Gong Zeng Li

### **Independent Non-executive Directors**

Mr. Chen Bin  
Mr. Qin Li  
Ms. Lee Chunxiu

## **COMPANY SECRETARY**

Ms. Lee Ho Yee

## **QUALIFIED ACCOUNTANT**

Ms. Lee Ho Yee

## **AUTHORIZED REPRESENTATIVES**

Mr. Han Jide  
Mr. Zhang Jiebin

## **REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

## **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Room 1213  
Cosco Tower  
183 Queen's Road Central  
Hong Kong

## **AUDITORS**

CCIF CPA Limited

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tengis Limited  
26/F, Tesbury Centre,  
28 Queen's Road East,  
Wanchai,  
Hong Kong