

Corporate Information

STOCK CODE

2028

EXECUTIVE DIRECTOR

Mr. Au Pak Yin (*Chairman*)
Mr. Au Kwok Lun
Mr. Ou Guo Liang
Mr. Ng Shu Kai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lai Ming, Joseph
Mr. Meng Yan
Mr. Xu Guangmao

REGISTERED OFFICE

Clifton House
75 Fort Street
PO Box 1350 GT
George Town, Grand Cayman
Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 3701, Tower II
Lippo Centre
89 Queensway
Admiralty
Hong Kong

COMPANY SECRETARY

Wong Kwok Kuen *CPA, ACCA*

QUALIFIED ACCOUNTANT

Wong Kwok Kuen *CPA, ACCA*

AUTHORISED REPRESENTATIVES

Au Kwok Lun
Wong Kwok Kuen

AUDIT COMMITTEE

Lai Ming, Joseph (*chairman*)
Meng Yan
Xu Guangmao

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
Rooms 1712–16, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Bank of China
Industrial and Commercial Bank of China
China Construction Bank
Agricultural Bank of China
Guangdong Development Bank

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

LEGAL ADVISOR TO THE COMPANY AS TO HONG KONG LAW

Sidley Austin Brown & Wood
39th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

COMPLIANCE ADVISOR

Kingsway Capital Limited
5/F., Hutchison House
10 Harcourt Road
Central
Hong Kong