

Corporate Information

Board of Directors

Zhang Chunting (*Chairman*)

Deng Rongjun (*Managing Director*)

Xiong Guangyang

Fung Lak*

Choi Kam Fai Thomas*

Chan Cheong Tat*

Ho Lam Lai Ping Theresa

* *Independent Non-Executive Director*

Company Secretary

Chan Miu Ting

Auditors

Ernst & Young

Registered Office

29th Floor, Guangdong Investment Tower
148 Connaught Road Central
Hong Kong

Share Registrar and Share Transfer Office

Tengis Limited
26th Floor, Tesbury Centre,
28 Queen's Road East,
Hong Kong

Stock Code: 1058

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Facsimile: (852) 2789 0451