



CORPORATE INFORMATION

DIRECTORS : Dai Xiaoming (Chairman & Chief Executive)
Kenneth Hiu King Kon (Deputy Chief Executive)
Jesse Nai Chau Leung**
Xiang Bing**
Edward Shen**

*** Independent Non-Executive Directors*

AUDIT COMMITTEE : Jesse Nai Chau Leung (Chairman)
Xiang Bing
Edward Shen

REMUNERATION COMMITTEE : Edward Shen (Chairman)
Jesse Nai Chau Leung
Xiang Bing

SECRETARY : Fung Man Yuen

AUDITORS : PricewaterhouseCoopers

PRINCIPAL BANKERS : Bank of China
Standard Chartered Bank

SOLICITORS : Stephenson Harwood & Lo
Hampton, Winter & Glynn

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

REGISTERED OFFICE : Room 901–903, Harbour Centre
25 Harbour Road, Wanchai, Hong Kong

WEBSITE : <http://www.danform.com.hk>



BOARD OF DIRECTORS OF DAN FORM HOLDINGS COMPANY LIMITED



Front Row (from left to right): Mr. Dai Xiaoming
(Chairman & Chief Executive),
Mr. Xiang Bing

Back Row (from left to right): Mr. Edward Shen, Mr. Kenneth Hiu King Kon,
Mr. Jesse Nai Chau Leung