

# Corporate Information

## REGISTERED OFFICE

8th Floor  
No.1731-1735 Airport Road  
Guangzhou  
The PRC

## PLACE OF BUSINESS IN HONG KONG

Room 2413-2414  
24th Floor  
Hong Kong Plaza  
188 Connaught Road West  
Hong Kong

## BOARD OF DIRECTORS

### Executive Directors

Lu Mao Hao  
Zeng Hong An  
Wang Wei Bing  
Chen Bing Heng

### Non-Executive Directors

Deng Xiao Hua  
Liu Wei  
Huang Guo Xuan  
Ren Mei Long  
Chen Guo Zhang  
Jiang Li

### Independent Non-Executive Directors

Gui Shou Ping  
Liu Shao Buo  
Peng Xiao Lei

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Lu Hong

## AUTHORISED REPRESENTATIVES

Zeng Hong An  
Wang Wei Bing

## AUDITORS

PricewaterhouseCoopers

## BANKERS

Industrial and Commercial Bank of China  
China Construction Bank

## COMPLIANCE ADVISER

China Everbright Capital Limited

## LEGAL ADVISER

Paul, Hastings, Janofsky & Walker

## HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited