

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Lau Jin Wei, Jim (*Chairman*)

Mr. Wong Ying Yin

Ms. Wong Wai Kwan, Connie

### Independent Non-executive Directors

Mr. Ou Ying Ji

Mr. Lin Jian

Mr. Lee Pak Chung

## COMPANY SECRETARY

Chow Kai Ming FCPA

## AUDITORS

CCIF CPA Limited

## LEGAL ADVISERS

*As to Hong Kong law*

Chiu & Partners

*As to Cayman Islands law*

Conyers Dill & Pearman, Cayman

## REGISTERED OFFICE

Century Yard, Cricket Square,

P.O. Box 2681 GT

George Town, Grand Cayman

British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3402-08, 34/F., Office Tower,

Convention Plaza,

1 Harbour Road,

Wanchai,

Hong Kong

## PRINCIPAL BANKERS

### Taishin International Bank Ltd.

15/F., Tower II, Admiralty Centre,

18 Harcourt Road,

Hong Kong.

### Bank of Communications Ltd.

1/F., 32-34 Johnston Road,

Wan Chai, Hong Kong

### Asia Commercial Bank Ltd.

19/F., Asia Financial Centre,

120 Des Voeux Road Central,

Hong Kong

### UFJ Bank Ltd.

10/F., Fairmont House,

8 Cotton Tree Drive,

Central, Hong Kong

### Bank of China (Hong Kong) Ltd.

11/F., Bank of China Centre,

Olympian City, 11 Hoi Fai Road,

West Kowloon

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

### Bank of Butterfield International (Cayman) Ltd.

Butterfield House

Fort Street, P.O. Box 705

George Town

Grand Cayman

Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

### Tengis Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

## PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited