

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Mr. Zhou Chao (*Chairman*)
Ms. Huang Song
Mr. Phang Yul Cher Yeow
Mr. Chu Kin Wang, Peleus

Non-executive Directors:

Mr. Fong Chi Hou
Mr. Wang Yao Dong

Independent Non-executive Directors:

Mr. Liu Wing Ting, Stephen
Ms. Lam Lin Chu
Ms. Tse Po Chu

COMPANY SECRETARY

Mr. Chu Kin Wang, Peleus

INVESTMENT MANAGER

Hua Yu Investment Management Limited

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited

AUDITORS

Grant Thornton
Certified Public Accountants

LEGAL ADVISERS

Hong Kong Law
Mason Ching & Associates

Cayman Islands Law
Maples and Calder Asia

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Cayman) Limited
Butterfield House, 68 Fort Street
PO Box 705, George Town
Grand Cayman, Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR

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

REGISTERED OFFICE

Ugland House
PO Box 309
George Town, Grand Cayman
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

Room 2206, 22/F, Office Tower
Convention Plaza
Harbour Road
Wanchai
Hong Kong