

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr Chou Ping-chun, Benji  
Ms Chung Wing Han Wendy  
Mr Lee Tak Lun  
Ms Lee Wai Tsang, Rosa

#### Non-Executive Director

Mr Lee Woo Sing (*Chairman*)

#### Independent Non-Executive Directors

Mr Lu Fan  
Mr Yao Cho Fai Andrew  
Dr Zhang Hongru

### COMPANY SECRETARY

Ms Chung Wing Han Wendy

### AUDIT COMMITTEE

Mr Lu Fan  
Mr Yao Cho Fai Andrew  
Dr Zhang Hongru

### INVESTMENT MANAGER

AVANTA Investment Management Limited  
Unit 1701, Tower Two  
Lippo Centre  
89 Queensway  
Hong Kong

### CUSTODIAN

Wing Hang Bank, Limited  
161 Queen's Road Central  
Hong Kong

### PRINCIPAL BANKER

Wing Hang Bank, Limited  
161 Queen's Road Central  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit B, 22nd Floor, Entertainment Building  
30 Queen's Road Central  
Hong Kong

### AUDITORS

BKR Lew & Barr Limited  
12th Floor, Dina House  
Ruttonjee Centre  
11 Duddell Street  
Hong Kong

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong  
Investor Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### LEGAL ADVISERS TO THE COMPANY

*As to Hong Kong law:*

Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong

*As to Bermuda law:*

Conyers Dill & Pearman  
2901, One Exchange Square  
8 Connaught Place, Central  
Hong Kong