

# Corporate Information

## Executive Directors

Ms Lilly Huang (Chairman)  
Mr. Zhou Tian Bao  
Ms. Zhang Zhen Juan  
Mr. Yang Bin  
Mr. Dai Wei  
Mr. Chen Xiang Dong

## Non-Executive Director

Mr. Lee Cheuk Yin, Dannis

## Independent Non-Executive Directors

Mr. Choi Tat Ying, Jacky  
Ms. Zhang Xin, Cindy  
Mr. Zhang Jian Chun

## Company Secretary

Ms. Fung Ka Wai, Elina

## Audit Committee

Mr. Choi Tat Ying, Jacky (Chairman)  
Ms. Zhang Xin, Cindy  
Mr. Zhang Jian Chun

## Remuneration Committee

Mr. Choi Tat Ying, Jacky (Chairman)  
Ms. Zhang Xin, Cindy  
Mr. Zhang Jian Chun  
Mr. Lee Cheuk Yin, Dannis

## Nomination Committee

Mr. Lee Cheuk Yin, Dannis (Chairman)  
Mr. Choi Tat Ying, Jacky  
Ms. Zhang Xin, Cindy  
Mr. Zhang Jian Chun

## Auditor

RSM Nelson Wheeler

## Principal Bankers

The Hong Kong and Shanghai Banking Corporation Limited  
Bank of Tokyo-Mitsubishi UFJ Limited  
Hang Seng Bank Limited  
Sumitomo Mitsui Banking Corporation  
DBS Bank (Hong Kong) Limited  
Banca di Roma  
KBC Bank N.V.  
Sanpaolo Imi S.p.A.  
Oversea-Chinese Banking Corporation Limited  
Wing Hang Bank Limited  
Hua Xia Bank  
Bank of Communications

## Public Relations Consultant

Strategic Financial Relations Limited  
Unit A, 29th Floor, Tower I, Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong  
Website : [www.strategic.com.hk](http://www.strategic.com.hk)

## Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 GT  
Strathvale House  
North Church Street, George Town  
Grand Cayman, Cayman Islands  
British West Indies

## Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
Shop 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

## Registered Office

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## Head Office and Principal Place of Business In Hong Kong

16th Floor Tower II Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong

## Stock Code

HKEx : 2339

## Website

[www.norstar.com.hk](http://www.norstar.com.hk)