

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. WANG Jun (*Chairman*)
Ms. CHEN Xiao Ying (*Executive Vice Chairman*)
Mr. LUO Ning (*Vice Chairman*)
Mr. SUN Yalei
Mr. ZHANG Lian Yang
Ms. XIA Guilan

Independent Non-executive Directors

Mr. HUI Ho Ming, Herbert, JP
Mr. ZHANG Jian Ming
Mr. LIU Hongru

COMPANY SECRETARY

Mr. YEE Foo Hei, ACS, ACIS, FCCA

QUALIFIED ACCOUNTANT

Mr. HUI Man Chun, ACCA, CPA

AUTHORISED REPRESENTATIVES

Ms. CHEN Xiao Ying
Mr. YEE Foo Hei, ACS, ACIS, FCCA

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Suites 7001-7005, 70/F
Two International Finance Centre
8 Finance Street, Central
Hong Kong

STOCK CODE

241

LEGAL ADVISORS

Hong Kong

David Lo & Partners

Bermuda

Appleby Spurling Hunter

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited
Argyle House, 41A Cedar Avenue
Hamilton HM 12
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited