

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr XU Jin (*Chairman*)
Mr TONG Cheehung, Richard
Mr HO Yau Shun

Non-Executive Directors

Mr CHAN Ying Gi, Dorice
Mr KONG Yick Ming
Mr CHAN Shu Wah
Mr LAU Kin Hon

Independent Non-Executive Directors

Mr YEUNG Po Chin
Mr NG Shiu Kwan
Mr CHAN Man Sum Ivan
Mr CHEUNG Kiu Cho Vincent

COMPANY SECRETARY

Mr LAU Kin Hon

REGISTERED OFFICE

Clarendon House, Church Street, Hamilton
HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat A, 2/F, Yeung Yiu Chung (No.6)
Industrial Building, 19 Cheung Shun Street
Cheung Sha Wan, Kowloon, Hong Kong

SECURITIES CODE

Hong Kong Stock Code: 526

AUDITORS

Moores Rowland Mazars
34/F, The Lee Gardens
33 Hysan Avenue
Causeway Bay, Hong Kong

PRINCIPAL BANKERS

Bank of China, Baoan Sub-branch,
Shenzhen, PRC
Indover bank (Asia) Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road, Pembroke,
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

INVESTOR RELATIONS ADVISOR

PR Concepts Company Limited