

Corporate Information |

BOARD OF DIRECTORS

Executive

Mr. Duan Chuan Liang (*Chairman*)
Mr. Chen Guo Ru

Non-executive

Mr. Zhao Hai Hu
Mr. Chiu Shun Pui, Andrew
Mr. Zhou Wen Zhi
Mr. Wu Jiesi

Independent Non-executive

Mr. Chen Lizhong
Ms. Huang Shao Yun
Mr. Chan Chi Shing

AUDIT COMMITTEE

Mr. Chan Chi Shing (*Chairman of committee*)
Ms. Huang Shao Yun
Mr. Chen Lizhong

REMUNERATION COMMITTEE

Mr. Chan Chi Shing (*Chairman of committee*)
Ms. Huang Shao Yun
Mr. Chen Lizhong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Tam Chun Yip

AUTHORISED REPRESENTATIVES

Mr. Duan Chuan Liang
Mr. Tam Chun Yip

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2606, 26th Floor
West Tower
Shun Tak Centre
No. 168-200 Connaught Road Central
Sheung Wan
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tengis Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

LEGAL ADVISERS

As to Bermuda law
Conyers Dill & Pearman

AUDITORS

Grant Thornton

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited
Bank of China (Hong Kong) Limited

STOCK CODE

855