

Corporate Information

Chairman and Executive Director

Dr. MAO Yu Min

Executive Directors

Mr. HO Chin Hou

Mr. HO Yu Ling

Mr. LI Qiang

Dr. XIE Yi

Independent Non-executive Directors, Audit Committee and Remuneration Committee

Mr. FANG Lin Hu

Mr. XUE Jing Lun

Ms. JIN Song

Qualifying Accountant

Ms. YONG Oh Nah

Company Secretary

Ms. WONG Elsie

Hong Kong Legal Advisers

Chiu & Partners

Auditors

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business in Hong Kong

Suite 4701-4, 47/F

RBS Tower, Times Square

1 Matheson Street

Causeway Bay

Hong Kong

Principal Bankers

Industrial and Commercial Bank
of China (Asia) Limited

Malayan Banking Berhad

The Bank of East Asia, Limited

Dah Sing Bank, Limited

DBS Bank (Hong Kong) Limited

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong