

Corporate Information

DIRECTORS

Executive Directors

Mr. Chen Zhuo Lin (*Chairman*)

Mr. Chan Cheuk Yin

(*Vice-Chairman and Co-President*)

Ms. Luk Sin Fong, Fion

(*Vice-Chairlady and Co-President*)

Mr. Chan Cheuk Hung

Mr. Chan Cheuk Hei

Mr. Chan Cheuk Nam

Independent Non-Executive Directors

Dr. Cheng Hon Kwan *GBS, OBE, JP*

Mr. Kwong Che Keung, Gordon

Mr. Cheung Wing Yui

COMPANY SECRETARY

Ms. Wai Ching Sum

QUALIFIED ACCOUNTANT

Mr. Ng Hin Kit, Frank

COMPLIANCE OFFICER

Platinum Securities Company Limited

AUTHORISED REPRESENTATIVES

Ms. Luk Sin Fong, Fion

Ms. Wai Ching Sum

AUDIT COMMITTEE

Mr. Kwong Che Keung, Gordon

(*Committee Chairman*)

Dr. Cheng Hon Kwan GBS, OBE, JP

Mr. Cheung Wing Yui

REMUNERATION COMMITTEE

Dr. Cheng Hon Kwan *GBS, OBE, JP*
(*Committee Chairman*)

Mr. Kwong Che Keung, Gordon

Mr. Cheung Wing Yui

Ms. Luk Sin Fong, Fion

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISORS

as to Hong Kong law:

Sidley Austin Brown & Wood

Iu, Lai & Li

as to PRC law:

Jingtian & Gongcheng

as to Cayman Islands law:

Conyers Dill & Pearman

PRINCIPAL BANKERS

Bank of China Limited

Industrial and Commercial Bank of China
Limited

China Construction Bank Corporation

Agriculture Bank of China

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL REGISTRAR

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

Corporate Information

HONG KONG BRANCH REGISTRAR

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

Agile Hotel
Jinyong Road, Sanxiang Town
Zhongshan City
Guangdong, PRC
Postal Code: 528463

PLACE OF BUSINESS IN HONG KONG

20th Floor
238 Nathan Road
Kowloon
Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
Ordinary shares (Stock Code: 3383)

INVESTORS RELATIONS

Corporate Communications Department
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WEBSITE

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