



## CORPORATE INFORMATION

### Board of Directors

#### Executive Directors

Zhou Chu Jian He (*Chairman*)

Yiu Yu Keung, George  
(*Deputy Chairman*)

Li Jong Tong, Timothy  
Zhang Xiao Bing, Adam

#### Independent Non-executive Directors

Leung Man Kit  
Chan Kwok Wai  
Lam Man Sum, Albert

#### Audit Committee

Chan Kwok Wai (*Chairman*)  
Leung Man Kit  
Lam Man Sum, Albert

#### Remuneration Committee

Leung Man Kit (*Chairman*)  
Chan Kwok Wai  
Lam Man Sum, Albert

#### Company Secretary

Lau Jeanie

#### Qualified Accountant

Choy Kwai Fan

#### Auditors

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
31/F., Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

#### Solicitors

David Lo & Partners  
Suite 2502  
Nine Queen's Road Central  
Hong Kong

### Principal Bankers

DBS Bank (Hong Kong) Limited  
Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

### Share Registrars and Transfer Office

#### Principal Registrar

Butterfield Fund Services (Bermuda)  
Limited  
65 Front Street  
Hamilton  
Bermuda

#### Hong Kong Branch Registrar

Tengis Limited  
26/F., Tesbury Centre  
28 Queen's Road East  
Hong Kong

#### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business in Hong Kong

13th Floor, Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### Principal Place of Business in the PRC

16/F Beijing Junefield Plaza,  
Office Tower I,  
No. 6 Xuan Wu Men Wai Street  
Beijing,  
The People's Republic of China

### Stock Code

758