

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Ms. Xing Xiao Jing (*Chairman*)
Mr. Ma Ji
Mr. Kong Siu Tim

Independent Non-executive Directors

Mr. Ni Zhenwei
Mr. Yip Ching Shan
Mr. Wong Kwok Chuen Peter

COMPANY SECRETARY

Mr. Wan Tze Fan Terence

REGISTRAR OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3003
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

HONG KONG LEGAL ADVISORS

Michael Li & Co.
14/F., Printing House
6 Duddell Street
Central
Hong Kong

BERMUDA LEGAL ADVISORS

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM 08
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKER

Industrial and Commercial Bank of China

AUDITORS

CCIF CPA Limited
Certified Public Accountants
37/F., Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong