



CORPORATE INFORMATION

DIRECTORS	:	Dai Xiaoming* (<i>Chairman and Chief Executive</i>) Kenneth Hiu King Kon* (<i>Deputy Chief Executive</i>) Jesse Nai Chau Leung** Xiang Bing** Edward Shen** * <i>Executive Directors</i> ** <i>Independent Non-Executive Directors</i>
AUDIT COMMITTEE	:	Jesse Nai Chau Leung (<i>Chairman</i>) Xiang Bing Edward Shen
REMUNERATION COMMITTEE	:	Edward Shen (<i>Chairman</i>) Jesse Nai Chau Leung Xiang Bing
COMPANY SECRETARY AND FINANCIAL CONTROLLER	:	Fung Man Yuen
AUDITORS	:	PricewaterhouseCoopers
PRINCIPAL BANKERS	:	Industrial and Commercial Bank of China (Asia) Limited Standard Chartered Bank (Hong Kong) Limited
SOLICITORS	:	Stephenson Harwood & Lo Hampton, Winter & Glynn
REGISTRARS	:	Tengis Limited 26/F., Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong
REGISTERED OFFICE	:	Room 901-903, Harbour Centre 25 Harbour Road, Wanchai, Hong Kong
WEBSITE	:	http://www.danform.com.hk
STOCK CODE	:	The Stock Exchange of Hong Kong Limited – 271