

BOARD OF DIRECTORS**Executive Directors**

Mr. Pong Po Lam, Paul
Ms. Wang Wenxia, Wendy

Non-Executive Directors

Mr. Lan Ning
Dr. Chan Po Fun, Peter
Mr. Ding Xiaobin

Independent Non-Executive Directors

Dr. Cheung Wai Bun, Charles
Mr. Zhang Yong
Mr. Gu Qiu Rong

COMPANY SECRETARY

Mr. Li Chi Chung

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton
HM 11
Bermuda

**SHARE REGISTERED AND
TRANSFER OFFICE**

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

**TRADING CODE ON THE STOCK
EXCHANGE OF HONG KONG LIMITED**

0721

INVESTMENT MANAGER

Pegasus Fund Managers Limited
24/F, Siu On Centre
188 Lockhart Road
Wanchai
Hong Kong

LEGAL COUNCIL

Bermuda
Conyers Dill & Pearman
Barristers and Attorneys

AUDITORS

CCIF CPA Limited
1/F, Sunning Plaza
10 Hysan Avenue
Causeway Bay, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

**PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

Room 504, 5/F
34-37 Connaught Road Central
Central
Hong Kong