

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Dr. LEUNG Anita Fung Yee Maria
(*Chief Executive Officer*)

Mr. TSIANG Hoi Fong

Non-Executive Directors

Honourable Dr. WONG Yu Hong, Philip, GBS
(*Chairman*)

Mr. PFITZNER Kym Richard

Mr. ZINGER Simon

Ms. LEE Kwei-Fen

Mr. HUNG Hak Hip

Mr. LIU Yuk Chi, David

Mr. WONG Ying Ho, Kennedy, BBS, JP

Independent Non-Executive Directors

Mr. LAU Hon Chuen, GBS, JP

Mr. LAM Haw Shun, Dennis, JP

Mr. HUI Koon Man, Michael, JP

REMUNERATION COMMITTEE

Mr. LAM Haw Shun, Dennis, JP (*Chairman*)

Mr. LAU Hon Chuen, GBS, JP

Mr. LIU Yuk Chi, David

AUDIT COMMITTEE

Mr. LAM Haw Shun, Dennis, JP (*Chairman*)

Mr. LAU Hon Chuen, GBS, JP

Mr. LIU Yuk Chi, David

AUTHORISED REPRESENTATIVES

Dr. LEUNG Anita Fung Yee Maria

Ms. CHAN Wing Yi

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Ms. CHAN Wing Yi

AUDITORS

KPMG

Certified Public Accountants

8th Floor, Prince's Building

Central, Hong Kong

TAX ADVISER

PricewaterhouseCoopers

Certified Public Accountants

21st Floor, Edinburgh Tower

15 Queen's Road

Central, Hong Kong

REGISTERED OFFICE

Scotia Centre, 4th Floor

P.O. Box 2804

George Town

Grand Cayman

Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 7-11

7th Floor, Yale Industrial Centre

61-63 Au Pui Wan Street

Fotan, New Territories

Hong Kong

CORPORATE INFORMATION

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
Room 1803, Fook Lee Commercial Centre
Town Place, 33 Lockhart Road
Wanchai, Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank (HK) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
CITIC Ka Wah Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia Limited
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China
(Asia) Limited

LEGAL ADVISERS

As to Hong Kong law
Troutman Sanders

As to Cayman Islands law
Maples and Calder Asia

As to PRC law
Jingtian & Gongcheng

STOCK CODE

The Stock Exchange of Hong Kong Limited:
2366

WEBSITE

<http://www.qjymedia.com>