

# Corporate Information

## Directors

Dai Xiaoming (*Chairman & Chief Executive*)  
Kenneth Hiu King Kon (*Deputy Chief Executive*)  
Jesse Nai Chau Leung\*\*  
Xiang Bing\*\*  
Edward Shen\*\*

\*\* *Independent Non-Executive Directors*

## Audit Committee

Jesse Nai Chau Leung (*Chairman*)  
Xiang Bing  
Edward Shen

## Remuneration Committee

Edward Shen (*Chairman*)  
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>

## Board of Directors of Dan Form Holdings Company Limited



### Front Row (from left to right)

Mr. Dai Xiaoming  
(Chairman & Chief Executive)  
Mr. Xiang Bing

### Back Row (from left to right)

Mr. Edward Shen  
Mr. Kenneth Hiu King Kon  
Mr. Jesse Nai Chau Leung