



CORPORATE INFORMATION

EXECUTIVE DIRECTORS

He Xuechu (*Chairman*)

Yue Qian (*CEO*)

Guo Bo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Cheuk Yin, Dannis

Lu Yun Gang

Shaw Lut, Leonardo

CHIEF EXECUTIVE OFFICER

Yue Qian

COMPANY SECRETARY

Wang Yuan Heng

REGISTERED OFFICE

Scotia Centre

4th Floor

P.O. Box 2804

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1301

13/F, Admiralty Centre

Tower 2

18 Harcourt Road

Admiralty

Hong Kong

AUDITORS

SHINEWING (HK), *Certified Public Accountants*

REGISTRAR IN HONG KONG

Union Registrars Limited

Room 1803

Fook Lee Commercial Centre

Town Place

33 Lockhart Road

Wanchai

Hong Kong

PRINCIPAL BANKER

Credit Suisse

The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISERS

Sidley Austin