

## Corporate Information

### Board of Directors

#### Chairman

Mr. Dong Ping

#### Executive Director

Mr. Ko Chun Shun, Johnson

#### Non-executive Director

Mr. Tsoi Tong Hoo, Tony

#### Independent non-executive Directors

Mr. Wilton Timothy Carr Ingram

Dr. Wong Yau Kar, David

Mr. Yuen Kin

### Company Secretary

Mr. Chan Kam Kwan, Jason

### Qualified Accountant

Mr. Hau Wai Man, Raymond

### Independent Auditor

PricewaterhouseCoopers  
*Certified Public Accountants*

### Principal Banker

Hang Seng Bank

### Solicitors

Baker & McKenzie

### Registered Office

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

### Principal Office in Hong Kong

Units 4306-07, Far East Finance Centre  
16 Harcourt Road  
Admiralty  
Hong Kong

### Branch Share Registrar and Transfer Office in Hong Kong

Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

### Website

[www.aunewmedia.com](http://www.aunewmedia.com)