

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Lin Ou Wen (*Chairman*)
Mr. Lin Qing Ping
Mr. Xu Chao Hui
Mr. Dennis Luan Thuc Nguyen

Non-executive Directors

Mr. Tang Bin
Mr. John Yang Wang

Independent Non-executive Directors

Mr. Goh Jin Hian
Mr. Liu Jun
Mr. Lam Yat Cheong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Kung Wai Chiu, Marco CPA (*Practicing*) and FCCA

AUTHORIZED REPRESENTATIVES

Mr. Lin Ou Wen
Mr. Kung Wai Chiu, Marco CPA (*Practicing*) and FCCA

AUDIT COMMITTEE

Mr. Lam Yat Cheong (*Chairman*)
Mr. Goh Jin Hian
Mr. Liu Jun

REMUNERATION COMMITTEE

Mr. Dennis Luan Thuc Nguyen (*Chairman*)
Mr. Lin Ou Wen
Mr. Goh Jin Hian
Mr. Liu Jun
Mr. Lam Yat Cheong

NOMINATION COMMITTEE

Mr. Lin Ou Wen (*Chairman*)
Mr. Lin Qing Ping
Mr. Goh Jin Hian
Mr. Liu Jun
Mr. Lam Yat Cheong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

SOLICITORS

Gallant Y.T. Ho & Co.

COMPLIANCE ADVISER

Sun Hung Kai International Limited

PRINCIPAL BANKER

Bank of Communications Co., Ltd.

REGISTERED OFFICE

4th Floor
P.O. Box 2804
George Town
Grand Cayman
Cayman Islands

PLACE OF BUSINESS

Unit 2805, 28th Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

Principal registrar and transfer office
Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong branch registrar and transfer office
Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

STOCK CODE

1889