

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Lau Jin Wei, Jim (*Chairman*)

Mr. Wong Ying Yin

Mr. Bang Young Bae

Independent Non-executive Directors

Mr. Ou Ying Ji

Mr. Lin Jian

Mr. Lee Pak Chung

COMPANY SECRETARY

Chow Kai Ming FCPA

AUDITORS

CCIF CPA Limited

LEGAL ADVISERS

As to Hong Kong law

Chiu & Partners

As to Cayman Islands law

Conyers Dill & Pearman, Cayman

REGISTERED OFFICE

Century Yard, Cricket Square,

P.O. Box 2681 GT

George Town, Grand Cayman

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3402-08, 34/F., Office Tower,

Convention Plaza,

1 Harbour Road,

Wanchai,

Hong Kong

PRINCIPAL BANKERS

Taishin International Bank Ltd.

15/F., Tower II, Admiralty Centre,

18 Harcourt Road,

Hong Kong.

Bank of Communications Ltd.

1/F., 32-34 Johnston Road,

Wan Chai, Hong Kong

Public Bank (Hong Kong) Ltd.

19/F., Asia Financial Centre,

120 Des Voeux Road Central,

Hong Kong

Bank of China (Hong Kong) Ltd.

11/F., Bank of China Centre,

Olympian City, 11 Hoi Fai Road,

West Kowloon

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

Fort Street, P.O. Box 705

George Town

Grand Cayman

Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Level 28, Three Pacific Place

1 Queen's Road East

Hong Kong