



## ■ BOARD OF DIRECTORS ■

### Executive Directors

Zhou Chu Jian He (*Chairman*)

Yiu Yu Keung, George  
(*Deputy Chairman*)

Li Jong Tong, Timothy

Zhang Xiao Bing, Adam

Liu Zhongsheng

Ng Man Chung, Siman

### Independent Non-Executive Directors

Leung Man Kit

Chan Kwok Wai

Lam Man Sum, Albert

## ■ AUDIT COMMITTEE ■

Chan Kwok Wai (*Chairman*)

Leung Man Kit

Lam Man Sum, Albert

## ■ REMUNERATION COMMITTEE ■

Leung Man Kit (*Chairman*)

Chan Kwok Wai

Lam Man Sum, Albert

## ■ COMPANY SECRETARY ■

Lau Jeanie

## ■ QUALIFIED ACCOUNTANT ■

Choy Kwai Fan

## ■ AUDITORS ■

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

31/F., Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

## ■ SOLICITORS ■

David Lo & Partners

Suite 2502

Nine Queen's Road Central

Hong Kong

## ■ PRINCIPAL BANKERS ■

DBS Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking  
Corporation Limited

## ■ SHARE REGISTRARS AND TRANSFER OFFICE ■

### Principal Registrar

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton

Bermuda

### Hong Kong Branch Registrar

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Hong Kong

## ■ REGISTERED OFFICE ■

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## ■ HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG ■

13th Floor, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## ■ PRINCIPAL PLACE OF BUSINESS IN CHINA ■

16/F Beijing Junefield Plaza,

Office Tower I,

No. 6 Xuan Wu Men Wai Street Beijing,

The People's Republic of China

## ■ STOCK CODE ■

758

## ■ WEBSITE ■

<http://junefield.etnet.com.hk>