

# Corporate Information

## DIRECTORS

### *Executive Directors*

Mr. Au Pak Yin (*Chairman*)

Mr. Au Kwok Lun

Mr. Ou Guo Liang

Mr. Ng Shu Kai

### *Independent Non-Executive Directors*

Mr. Lai Ming, Joseph

Mr. Meng Yan

Mr. Xu Guangmao

## REGISTERED OFFICE

Clifton House

75 Fort Street

PO Box 1350 GT

George Town, Grand Cayman

Cayman Islands

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1005, Olympia Plaza

255 King's Road

North Point

Hong Kong

## COMPANY SECRETARY

Wong Kwok Kuen *CPA, ACCA*

## QUALIFIED ACCOUNTANT

Wong Kwok Kuen *CPA, ACCA*

## AUTHORISED REPRESENTATIVES

Au Kwok Lun

Wong Kwok Kuen

## AUDIT COMMITTEE

Mr. Lai Ming, Joseph

(*chairman of audit committee*)

Mr. Meng Yan

Mr. Xu Guangmao

## COMPLIANCE ADVISOR

Kingsway Capital Limited

5/F., Hutchison House,

10 Harcourt Road,

Central, Hong Kong

## AUDITORS

PricewaterhouseCoopers

*Certified Public Accountants*

22nd Floor, Prince's Building

Central

Hong Kong

## LEGAL ADVISER TO THE COMPANY AS TO HONG KONG LAW

Sidley Austin

39th Floor

Two International Finance Centre

8 Finance Street

Central

Hong Kong

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1712–16, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## PRINCIPAL BANKERS

Bank of China

Industrial and Commercial Bank of China

China Construction Bank

Agricultural Bank of China

Guangdong Development Bank

## STOCK CODE

2028

## WEBSITE

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