

FINANCIAL ADVISOR

Somerley Limited
10/F The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

AUDITOR

Horwath Hong Kong CPA Limited
2001 Central Plaza
18 Harbour Road
Wanchai, Hong Kong

LEGAL ADVISORS IN HONG KONG

D.S. Cheung & Co.
Rooms 1910-1913, Hutchison House
10 Harcourt Road
Central, Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

BRANCH REGISTRARS IN HONG KONG

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

37th Floor, China Online Centre
333 Lockhart Road
Wanchai, Hong Kong

DIRECTORS

Mr. Cheung Ngan (*Chairman*)
Mr. Chan Chung Chun, Arnold
(*Deputy Chairman*)
Mr. Chan Francis Ping Kuen
(*Independent Non-Executive Director*)
Mr. Hu Guang
(*Independent Non-Executive Director*)
Mr. Chan Chak Paul
(*Independent Non-Executive Director*)

SECRETARY

Mr. Chan Chung Chun, Arnold CPA

PRINCIPAL BANKER

Bank of China