
CORPORATE INFORMATION

Registered office	P.O. Box 309GT Ugland House South Church Street George Town Grand Cayman Cayman Islands
Head office and principal place of business in Hong Kong	Room 4107, 41st Floor China Resources Building 26 Harbour Road Wanchai Hong Kong
Company secretary	Lee Yip Wah, Peter <i>Practising solicitor</i>
Audit committee	Chan Mo Po, Paul Lin Zongshou Lui Pui Kee, Francis Jiang Wei Keung Chi Wang, Ralph
Authorised representatives	Shi Shanbo Zhou Longshan
Principal bankers	Bank of China (Hong Kong) Limited 1 Garden Road Central Hong Kong Standard Chartered Bank 4-4A Des Voeux Road Central Hong Kong
Share registrar and transfer office	Standard Registrars Limited Ground Floor, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong