

Corporate Information

EXECUTIVE DIRECTORS

Mr. Liang Xudong, Robert *Chairman*

Mr. Chen Baodong

Mr. Sun Shufeng, Sonny

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Hok Fung, Alexander

Ms. Leung Fung Yee, Alice

AUDITORS

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

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SHARE REGISTRARS

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

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Wanchai

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REGISTERED OFFICE

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