



CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Zhu Jia Zhen (*Chairman*)
Mr. Sun Tian Gang (*Deputy Chairman*)
Mr. Guo Ting

Non-executive Director

Mr. Zhao Xin Xian

Independent Non-executive Directors

Mr. Yu En Guang
Mr. Zhang Xue Min
Mr. Yip Ching Shan

COMPANY SECRETARY

Mr. Wan Tze Fan Terence

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2301, Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

HONG KONG LEGAL ADVISORS

Michael Li & Co.
14/F., Printing House
6 Duddell Street
Central
Hong Kong

BERMUDA LEGAL ADVISORS

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Dexia Corporate Services Hong Kong Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
China Construction Bank

AUDITORS

Charles Chan, Ip & Fung CPA Limited
Certified Public Accountants
37/F., Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong