

<b>CORPORATE INFORMATION</b>
------------------------------

<b>Registered Office</b>	Century Yard, Cricket Square Hutchins Drive, P.O. Box 2681 GT, George Town Grand Cayman, Cayman Islands
<b>Head Office and Principal Place of Business</b>	5th to 10th Floor FIYTA Hi-Tech Building Gaoxinnanyi Avenue Southern District of Hi-Tech Park Shenzhen, 518057 PRC
<b>Principal Place of Business in Hong Kong</b>	Room 3506, 35/F, Tower 2 Lippo Centre, 89 Queensway Admiralty Hong Kong
<b>Company Secretary</b>	Lau Suk Yi <sup>HKICS</sup>
<b>Authorized Representatives</b>	Ma Huateng Room 404, Block 5, 25 Jiabin Road Shenzhen Guangdong Province, PRC
	Lau Suk Yi Flat G, 16/F, Block 18 Sereno Verde, 99 Tai Tong Road Yuen Long, New Territories Hong Kong
<b>Qualified Accountant</b>	Lo, John Shek Hon <sup>FHKSA</sup>
<b>Cayman Islands Principal Share Registrar and Transfer Office</b>	Bank of Butterfield International (Cayman) Ltd. Butterfield House 68, Fort Street, P.O. Box 705 George Town Grand Cayman, Cayman Islands
<b>Hong Kong Branch Share Registrar and Transfer Office</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Principal Banker</b>	The Hongkong and Shanghai Banking Corporation Limited