

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Li Guanghao - Chairman

Mr. Li Zhaohui

Mr. Chen Baodong

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Lou Aidong

Mr. Wang Ligui

Mr. Lu Wennian

## AUDITORS

ShineWing (HK) CPA Limited

Suites 09-18, 20/F., Shui On Centre

6-8 Harbour Road

Wanchai

Hong Kong

## SHARE REGISTRARS

Tengis Limited

Level 28, Three Pacific Place

1 Queen's Road East

Hong Kong

## REGISTERED OFFICE

Room 3601, 36th Floor

One Exchange Square

8 Connaught Place

Central

Hong Kong