

Corporate Information

DIRECTORS

Executive Directors

Ms. Xing Xiao Jing (*Chairman*)

Mr. Ma Ji

Mr. Kong Siu Tim

Independent Non-executive Directors

Mr. Ni Zhenwei

Mr. Yip Ching Shan

Mr. Wong Kwok Chuen Peter

COMPANY SECRETARY

Mr. Wan Tze Fan Terence

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3003

Great Eagle Centre

23 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

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

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 BANKER

Industrial and Commercial Bank of China

AUDITORS

CCIF CPA Limited

Certified Public Accountants

37/F., Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong