

## CORPORATE INFORMATION

<b>Registered Office</b>	Clifton House 75 Fort Street P.O. Box 1350 GT George Town Grand Cayman Cayman Islands
<b>Head Office and Principal Place of Business in Hong Kong</b>	Room 1301, 13th Floor Top Glory Tower 262 Gloucester Road Causeway Bay Hong Kong
<b>Company Secretary</b>	Ngai Wai Fung (FCS, FCIS)
<b>Qualified Accountant</b>	Lau Ka Ho, Robert (CPA)
<b>Audit Committee</b>	Jen Shek Voon ( <i>Chairman</i> ) Lo Peter Wong Hin Sun, Eugene Yan Yu
<b>Remuneration Committee</b>	Lo Peter ( <i>Chairman</i> ) Wong Hin Sun, Eugene Jen Shek Voon
<b>Nomination Committee</b>	Wong Hin Sun, Eugene ( <i>Chairman</i> ) Lo Peter Yan Yu
<b>Authorised Representatives</b>	Poon Wai 1st Floor 76 Chung Hom Kok Road Hong Kong  Lau Ka Ho, Robert House 55, Street 2 Section M, Fairview Park Yuen Long New Territories Hong Kong

## CORPORATE INFORMATION

### **Compliance Adviser**

Cazenove Asia Limited  
50th Floor, One Exchange Square  
8 Connaught Place Central  
Hong Kong

### **Principal Bankers**

Hang Seng Bank Limited  
83 Des Vouex Road Central  
Hong Kong

Bank of Shanghai  
No 38A Ruijin Er Road  
Shanghai 200020  
PRC

### **Principal Share Registrar and Transfer Office**

Appleby Corporate Services (Cayman) Ltd.  
Clifton House  
75 Fort Street  
P.O. Box 1350 GT  
George Town  
Grand Cayman  
Cayman Islands

### **Hong Kong Branch Share Registrar and Transfer Office**

Computershare Hong Kong  
Investor Services Limited  
Shops 1712–1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong