

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KYI-1111 Cayman Islands
Head office and principal place of business in Hong Kong	Rooms 4001-06, Office Tower Convention Plaza No. 1 Harbour Road Hong Kong
Company secretary	TONG Wan Sze (<i>CPA, FCCA, MBA</i>)
Qualified accountant	TONG Wan Sze (<i>CPA, FCCA, MBA</i>)
Compliance adviser	BNP Paribas Capital (Asia Pacific) Limited
Authorised representatives	TONG Wan Sze (<i>CPA, FCCA, MBA</i>) 9A Tower 7 Parc Oasis No 1 Parc Oasis Road Hong Kong HSU You Yuan Suite 3, 9th Floor 294-1 Shan-Fu Road Taoyuan City, Taiwan
Audit committee	WONG Wing Kuen, Albert, (<i>Chairman</i>) FU Shuangye LIN Wen ZHANG Chun CHONG Kin Ngai
Remuneration committee	FU Shuangye (<i>Chairman</i>) WONG Wing Kuen, Albert LIN Wen ZHANG Chun TAN Wenhua
Nomination committee	LIN Wen (<i>Chairman</i>) WONG Wing Kuen, Albert FU Shuangye ZHANG Chun HSU You Yuan

CORPORATE INFORMATION

Principal share registrar

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
Grand Cayman, KYI-1107
Cayman Islands

Hong Kong Share Registrar

Computershare Hong Kong Investor
Services Limited
Rooms 1712-16, 17th Floor,
Hopewell Centre,
183 Queen's Road East
Wanchai
Hong Kong

Principal bankers

Jinzhou City Commercial Bank
69 Shifu Road
Jinzhou
Liaoning 121013, PRC

Agricultural Bank of China
Shanghai Branch
No. 26, Zhong Shan East Road 1
Songjiang
Shanghai, PRC