
CORPORATE INFORMATION

Registered office	Codan Trust Company (Cayman) Limited Zephyr House George Town Grand Cayman British West Indies
Head office and principal place of business	Unit 09, 41st Floor, Office Tower Convention Plaza 1 Harbour Road Wanchai Hong Kong
Company secretary	Mr. Yee Foo Hei HKICS
Assistant secretary	Codan Trust Company (Cayman) Limited
Compliance officer	Mr. Tse Ping
Qualified accountant	Ms. Wong Pui Shan, ACCA, AHKSA
Audit committee	Dr. Patrick Ho Chi Ping JP (<i>Chairman</i>) Mr. Hu Xi Ming
Authorised representatives	Mr. Tse Ping Flat A, 28th Floor, Block 1 Clovelly Court 12 May Road Hong Kong Mr. Yee Foo Hei Flat A, 12th Floor Glory Heights 52 Lyttelton Road Hong Kong
Principal banker	CITIC Ka Wah Bank Limited 166 Hennessy Road Wanchai Hong Kong
Principal share registrar and transfer office	Bank of Butterfield International (Cayman) Ltd. P.O. Box 705 Butterfield House Fort Street George Town Grand Cayman Cayman Islands
Hong Kong branch share registrar and transfer office	Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road Central Hong Kong