

Corporate Information

STOCK CODE

2028

EXECUTIVE DIRECTOR

Mr. Au Pak Yin (*Chairman*)
 Mr. Au Kwok Lun
 Mr. Ou Guo Liang
 Mr. Ng Shu Kai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lai Ming, Joseph
 Mr. Meng Yan
 Mr. Xu Guangmao

REGISTERED OFFICE

Clifton House
 75 Fort Street
 PO Box 1350 GT
 George Town, Grand Cayman
 Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 3701, Tower II
 Lippo Centre
 89 Queensway
 Admiralty
 Hong Kong

COMPANY SECRETARY

Wong Kwok Kuen *CPA, ACCA*

QUALIFIED ACCOUNTANT

Wong Kwok Kuen *CPA, ACCA*

AUTHORISED REPRESENTATIVES

Au Kwok Lun
 Wong Kwok Kuen

AUDIT COMMITTEE

Lai Ming, Joseph (*chairman*)
 Meng Yan
 Xu Guangmao

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS

Bank of China
 Industrial and Commercial Bank of China
 China Construction Bank
 Agricultural Bank of China
 Guangdong Development Bank

AUDITORS

PricewaterhouseCoopers
 Certified Public Accountants
 22nd Floor, Prince's Building
 Central
 Hong Kong

LEGAL ADVISOR TO THE COMPANY AS TO HONG KONG LAW

Sidley Austin Brown & Wood
 39th Floor
 Two International Finance Centre
 8 Finance Street
 Central
 Hong Kong

COMPLIANCE ADVISOR

Kingsway Capital Limited
 5/F., Hutchison House
 10 Harcourt Road
 Central
 Hong Kong