

**BOARD OF DIRECTORS****Executive Directors**

Zhang Xiaoshu (*Chairman*)  
Ng Tat Leung, George (*Deputy Chairman  
and Managing Director*)  
Wong Teck Ming, Phillip  
Miao Jianmin  
Zheng Changyong  
Lui Siu Yee, Samuel  
Chan Wai Keung, Ivan  
Lo Chung Sun

**Non-executive Directors**

Wang Xiangzhang (*Honourary Chairman*)

**Independent Non-executive Directors**

Clive William Oxley  
Richard Kenneth Bryson  
Tyejbee Hatam Barma

**COMPANY SECRETARY**

Au Yeung Shiu Kau, Peter CPA, FCCA, AHKSA

**PRINCIPAL BANKERS**

Bank of Communications  
Hong Kong Branch  
20 Pedder Street  
Central, Hong Kong

Bank of America (Asia) Ltd.  
G/F, 9 Queen's Road Central  
Hong Kong

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong

**AUDITORS**

Ernst & Young  
*Certified Public Accountants*  
15/F., Hutchison House  
10 Harcourt Road  
Central, Hong Kong

**LEGAL ADVISERS ON HONG KONG  
LAW**

Richard Tai & Co.  
Units 2005-2009, 20/F.,  
China Merchants Tower,  
Shun Tak Centre,  
168-200 Connaught Road Central  
Sheung Wan, Hong Kong

**LEGAL ADVISERS ON BERMUDA  
LAW**

Appleby, Spurling and Kempe  
55 11 The Center  
99 Queen's Road Central  
Hong Kong

**REGISTERED OFFICE**

Cedar House  
41 Cedar Avenue  
Hamilton, HM 12  
Bermuda

**PRINCIPAL SHARE REGISTRARS AND  
TRANSFER OFFICE**

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

**HONG KONG BRANCH SHARE  
REGISTRARS AND TRANSFER  
OFFICE**

Tengis Limited  
4/F Hutchison House  
10 Harcourt Road  
Central, Hong Kong

**HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS**

Room 507-515  
Trade Square  
681 Cheung Sha Wan Road  
Kowloon