



CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Zhu Jia Zhen (*Chairman*)
Mr. Sun Tian Gang (*Deputy Chairman*)
Mr. Guo Ting
Mr. Wong Nam Ling

Non-executive Director

Mr. Zhao Xin Xian

Independent Non-executive Directors

Mr. Yu En Guang
Mr. Zhang Xue Min

COMPANY SECRETARY

Mr. Wan Tze Fan Terence

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2301, Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

HONG KONG LEGAL ADVISORS

Fairbairn Catley Low & Kong
43/F., Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

BERMUDA LEGAL ADVISORS

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Shops 1712-1716
17/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

China Construction Bank
Industrial and Commercial Bank of China

AUDITORS

KPMG
Certified Public Accountants
8/F., Prince's Building
10 Chater Road
Central
Hong Kong