

CORPORATE INFORMATION

■ EXECUTIVE DIRECTORS

Dr. Hon Fong Ming, Perry (*Chairman*)
Dr. Qian Keming
Mr. Zhang Jiebin
Mr. Shang Qingling
Mr. Ke Yinbin
Mr. Kwok Man Yu
Mr. Lam Kwok Kam
Mr. Yang Fang Guo

■ INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ma Qingguo
Mr. Yu Enguang

■ COMPANY SECRETARY

Mr. Chan Wai Chuen *FCCA, AHKSA, CPA*

■ LEGAL ADVISERS

FONG & NG Solicitors

■ AUDITORS

Ernst & Young

■ REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

■ HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2006
Tower Two
Lippo Centre
89 Queensway
Hong Kong

■ PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

■ HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

■ PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

A.S. & K. Services Ltd.
41 Cedar Avenue
Hamilton HM 12
Bermuda