

# CORPORATE INFORMATION

## 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  
Tyebjee 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  
5511 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

Unit 1504-1507, 15/F,  
Kwun Tong Harbour Plaza  
No. 182 Wai Yip Street  
Kwun Tong, Kowloon, Hong Kong