

# Corporate Information

## BOARD OF DIRECTORS

Mr. Wu Xiao An  
(also known as Mr. Ng Siu On) (*Chairman*)  
Mr. Hong Xing (*Vice Chairman*)  
Mr. Su Qiang (also known as Mr. So Keung)  
Mr. He Tao (also known as Mr. Ho To)  
Mr. Yang Mao Zeng  
Mr. Wu Yong Cun<sup>#</sup>  
Mr. Lei Xiaoyang<sup>#</sup>  
Mr. Yi Min Li\*  
Mr. Xu Bingjin\*

<sup>#</sup> *non-executive director*

\* *independent non-executive director*

## AUTHORISED REPRESENTATIVES

Mr. Wu Xiao An (also known as Mr. Ng Siu On)  
Mr. Hong Xing

## COMPANY SECRETARY

Mr. Hong Xing

## REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 1602-05  
Chater House  
8 Connaught Road Central  
Hong Kong

## AUDITORS

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

## PRINCIPAL BANKERS

Bank of Communications, Hong Kong Branch  
The Hongkong and Shanghai Banking Corporation  
Limited, Hong Kong Branch

## NEW YORK DEPOSITARY, TRANSFER AGENT AND REGISTRAR

The Bank of New York  
620 Avenue of the Americas  
6th Floor  
New York, N.Y. 10011  
U.S.A.

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

## LEGAL ADVISORS TO THE COMPANY

Appleby Spurling Hunter  
Morrison & Foerster  
Shearman & Sterling LLP

## INVESTOR RELATIONS

Weber Shandwick Worldwide (HK) Ltd.  
18th Floor, Dina House  
Ruttonjee Centre  
11 Duddell Street, Central  
Hong Kong