

Corporate Information

BOARD OF DIRECTORS

Mr. Yao Yuan
Mr. Chien Hoe Yong, Henry
Mr. Hu Jun
Dr. Hu Geng Xi
Mr. Yu Ti Jun
Dr. Lam Lee G.*
Dr. Xiao Chuan Guo*
Mr. Lee Sze Ho, Henry*

* Independent Non-Executive Directors

AUDIT COMMITTEE

Dr. Lam Lee G.
Dr. Xiao Chuan Guo
Mr. Lee Sze Ho, Henry

AUTHORISED REPRESENTATIVES

Mr. Chien Hoe Yong, Henry
Mr. Poon Kwong Wai, Kenny

COMPANY SECRETARY

Mr. Poon Kwong Wai, Kenny

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Hong Kong
Stephenson Harwood & Lo

Bermuda
Appleby, Spurling & Kempe

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
HSH Nordbank Hong Kong Branch

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
65 Front Street, Hamilton, Bermuda

BRANCH SHARE REGISTRARS IN HONG KONG

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

REGISTERED OFFICE

Canon's Court, 22 Victoria Street,
Hamilton HM 12, Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 1801-03, Hutchison House,
10 Harcourt Road, Central, Hong Kong.

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E-mail : mingyuan@mingyuan-hk.com

PLACE OF SHARE LISTING

The Stock Exchange of Hong Kong Limited

STOCK CODES

The Stock Exchange of Hong Kong Limited: 233
Reuters: 233.HK
Bloomberg: 233 HK