

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. WEI Jiafu (Chairman)
Mr. LIU Guoyuan (Vice Chairman)
Mr. LI Jianhong
Mr. ZHOU Liancheng
Mr. SHI Qin (Managing Director)
Mr. XU Lirong
Mr. LU Zhiming
Mr. KWONG Che Keung, Gordon
Mr. YANG Bin
Mr. WONG Tin Yau, Kelvin
Mr. LU Chenggang
Mr. QIN Fuyan

Independent Non-Executive Directors

Dr. LI Kwok Po, David
Mr. LIU Lit Man
Mr. Alexander Reid HAMILTON
Mr. LEE Yip Wah, Peter

COMPANY SECRETARY

Ms. HUNG Man

AUDIT COMMITTEE

Mr. Alexander Reid HAMILTON
(Committee Chairman)
Dr. LI Kwok Po, David
Mr. LEE Yip Wah, Peter

PLACE OF INCORPORATION

Bermuda

REGISTERED OFFICE

Clarendon House
Church Street, Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

49th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

AUDITORS

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

SOLICITORS

Holman, Fenwick & Willan
Woo, Kwan, Lee & Lo
Herbert Smith
Conyers, Dill & Pearman
Coudert Brothers

PRINCIPAL BANKERS

Bank of China, Hong Kong Branch
The Hongkong and Shanghai
Banking Corporation Limited
Bank of America National Trust and
Savings Association
ING Lease (Ireland) B.V.
Societe Generale, Hong Kong Branch
Barclays Bank PLC

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11
Bermuda

HONG KONG REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

LISTING INFORMATION

The Stock Exchange of
Hong Kong Limited
Ordinary shares (Code : 1199)