

Corporate Information

BOARD OF DIRECTORS

Executive Directors

YE Xuquan (*Chairman*)
LI Li
CHEN Lizhong

Non-executive Directors

WU Wai Chung, Michael
LUO Fanyu
HOU Zhuobing

Independent Non-executive Directors

Gerard Joseph McMAHON
TAM Wai Chu, Maria
LI Kar Keung, Caspar

COMPANY SECRETARY

CHEUNG Mo Ching

REGISTERED OFFICE

29th Floor, Shui On Centre
6–8 Harbour Road
Wanchai
Hong Kong

SOLICITORS

P.C. Woo & Co.
Room 1225, Prince's Building
10 Chater Road
Central
Hong Kong

FINANCIAL ADVISERS

Kingsway Capital Limited
5/F., Hutchison House
10 Harcourt Road, Central
Hong Kong

AUDITORS

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

SHARE REGISTRARS

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

PRINCIPAL BANKERS

HSBC
Nanyang Commercial Bank, Limited
Standard Chartered Bank