

BOARD OF DIRECTORS

Wang Qinghai (*Chairman*)
Su Genqiang (*Vice-Chairman*)
Zhang Yanjun (*Managing Director*)
Leung Shun Sang, Tony
Kwok Lam Kwong, Larry
(*Independent Non-executive Director*)
Tam King Ching, Kenny
(*Independent Non-executive Director*)
Choy Hok Man, Constance
(*Independent Non-executive Director*)

PRINCIPAL OFFICE

7/F., First Pacific Bank Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL BANKERS

The Kwangtung Provincial Bank
Dao Heng Bank Limited

AUDITORS

Ernst & Young

COMPANY SECRETARY

Chan Yuet Kwai

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton 5-31, Bermuda

**HONG KONG BRANCH SHARE REGISTRARS
AND TRANSFER OFFICE**

Tengis Limited
4/F., Hutchison House
10 Harcourt Road
Central
Hong Kong

MEMBERS OF AUDIT COMMITTEE

Kwok Lam Kwong, Larry (*Chairman*)
Tam King Ching, Kenny
Choy Hok Man, Constance

STOCK CODE

730