

CORPORATE INFORMATION

DIRECTORS

Sun Qiang Chang (*Chairman*)
 Gao Jian Min (*Vice Chairman*)
 Koo Fook Sun, Louis (*Chief Executive Officer*)
 Zhao Jian Gong
 Wang Tianye
 Huang Zheng*
 Lau Yuen Sun, Adrian*

* Independent Non-Executive Director

COMPANY SECRETARY

Tung Tat Chiu, Michael

PRINCIPAL BANKERS

The Kwangtung Provincial Bank
 Hang Seng Bank
 The Hongkong and Shanghai
 Banking Corporation
 Sin Hua Bank

LEGAL ADVISORS

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM11
 Bermuda

PRINCIPAL OFFICE

Suite 4701, 47th Floor
 Central Plaza
 18 Harbour Road
 Wanchai, Hong Kong

REGISTRARS (IN BERMUDA)

Butterfield Corporate Services Limited
 Rosebank Centre
 14 Bermudiana Road
 Pembroke
 Bermuda

REGISTRARS (IN HONG KONG)

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

WEBSITE ADDRESS

<http://www.irasia.com/listco/hk/silvernet>