

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Guang Hao (*Chairman*)
Mr. Zhou Si Chun (*Vice Chairman*)
Mr. Yu Ru Min (*Vice Chairman*)
Mr. Chen Zi He
Ms. Chen Cui Wan
Mr. He Xiu Heng
Mr. Yang Li Heng
Mr. Sun Zeng Yin
Mr. Pang Jin Hua

Non-executive Directors

Mr. Ye Di Sheng
Mr. Kwong Che Keung, Gordon*
Mr. Cheung Wing Yui*
Mr. Lau Wai Kit*

(* *Independent Non-executive Directors*)

COMPANY SECRETARY

Mr. Cheung Man Hoi, Ronny

AUTHORISED REPRESENTATIVES

Mr. Wang Guang Hao
Ms. Chen Cui Wan

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo
Tianjin Foreign Economic Law Office

REGISTERED OFFICE

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Hong Kong
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SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

Hong Kong Stock Exchange 882

PRINCIPAL BANKERS

Hang Seng Bank
Standard Chartered Bank
CITIC Ka Wah Bank
Bank of Communications,
Hong Kong Branch
Bank of China, Hong Kong Branch
The National Commercial Bank, Ltd.
The Industrial and Commercial Bank of China,
Hong Kong Branch
The Development Bank of Singapore Ltd.,
Hong Kong Branch