

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

WANG Jun (*Chairman*)

HE Ping (*Vice-Chairman*)

XIE Da Tong (*Managing Director*)

Jl Jun (*Deputy Managing Director*)

LI Shi Liang (*Deputy Managing Director*)

LI Tong Zhou

Independent Non-Executive Directors

SETO Gin Chung, John*

FUNG Wing Cheung, Tony*

ZHUANG Shouchang*

IP Chun Chung, Robert*

LAM Tak Shing*

** members of the Audit Committee*

COMPANY SECRETARY

HO Kwok Pang, George

REGISTERED OFFICE

Room 2503, Admiralty Centre, Tower 1

18 Harcourt Road

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

BNP Paribas

Hang Seng Bank Limited

PRINCIPAL LEGAL ADVISERS

Siao, Wen and Leung

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong