

CORPORATE INFORMATION

BOARD OF DIRECTORS

Shen Guojun (*Chairman*)

Duan Yongji

Li Wenjun

Yang Hongru

Chu Zhong

Prof. Liu Hong Ru *

Dr. Kwok Viem, Peter *

** Independent Non-executive Directors*

REGISTERED OFFICE

27th Floor

K. Wah Centre

191 Java Road

North Point

Hong Kong

COMPANY SECRETARY

Cheung Wing Yui, Edward

SOLICITORS

Woo, Kwan, Lee & Lo

PRINCIPAL BANKERS

Bank of China

Nanyang Commercial Bank

The Hongkong and Shanghai

Banking Corporation Limited

Industrial and Commercial Bank of China

Agricultural Bank of China

AUDITORS

KPMG

Certified Public Accountants

Hong Kong

SHARE REGISTRARS

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong