

DIRECTORS

Executive:

CAI Dong Chen (*Chairman*)

DING Er Gang

LIU Yi

QU Ji Guang

WANG Xian Jun

WEI Fu Min

WEI Guo Ping

YUE Jin

Independent Non-executive:

HUO Zhen Xing

LEE Ka Sze, Carmelo

QI Mou Jia

SOLICITORS

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

AUTHORISED REPRESENTATIVES

DING Er Gang

WANG Xian Jun

COMPANY SECRETARY

LEE Ka Sze, Carmelo

REGISTERED OFFICE

Rooms 2802-2806

28th Floor

Office Tower

Convention Plaza

1 Harbour Road

Wanchai

Hong Kong

SHARE REGISTRAR

AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

The CITIC Ka Wah Bank Limited

Deutsche Bank AG Hong Kong Branch

The Industrial and Commercial Bank of China

Shijiazhuang Branch

STOCK EXCHANGE

The Stock Exchange of Hong Kong Limited