

**Board of Directors****Executive Directors**

Mr. Leung Kwo (*Chairman*)  
 Mr. Lu Gong  
 Mr. Han Junran  
 Mr. Albert Lo

**Non-Executive Director**

Mr. Long Tao

**Independent Non-Executive Directors**

Mr. Ip Chun Chung, Robert  
 Mr. Lam Tak Shing

**Company Secretary**

Ms. Leung Sau Fong

**Registered Office**

Huntlaw Building  
 P.O. Box 2804  
 George Town  
 Cayman Islands  
 British West Indies

**Head Office and principal place of business in Hong Kong**

13th Floor  
 Sun Hung Kai Centre  
 30 Harbour Road  
 Wanchai  
 Hong Kong

**Principal place of business in the PRC**

26th Floor Investment Plaza  
 No. 27 Finance Street  
 Xi Cheng District  
 Beijing  
 Post Code: 100032  
 China

**Auditors**

Deloitte Touche Tohmatsu  
 Certified Public Accountants  
 26th Floor, Wing on Centre  
 111 Connaught Road Central  
 Hong Kong

**Principal Bankers**

The Hongkong and Shanghai  
 Banking Corporation Limited  
 Bank of China  
 Citic Industrial Bank  
 China Construction Bank  
 China Agricultural Bank

**Principal Share Registrars and Transfer Office in the Cayman Islands****Bank of Butterfield (International) Cayman Limited**

Butterfield House  
 Fort Street  
 P.O. Box 705  
 George Town  
 Grand Cayman  
 Cayman Islands

**Share Registrars and Transfer Office in Hong Kong**

Standard Registrars Limited  
 5th Floor, Wing on Centre  
 111 Connaught Road Central  
 Hong Kong

**Solicitors**

Woo, Kwan, Lee & Lo

**Authorised Representatives**

Mr. Leung Kwo  
 Ms. Leung Sau Fong  
 Mr. Lu Gong (*Alternate*)