

## BOARD OF DIRECTORS

### Executive Directors

GAO De Zhu (*Chairman*)

LAU Yat Ching

XUN Gao

WANG Xing Dong

### Non-executive Directors

XU Kai Xing

CHAN Fat Chu, Raymond

### Independent Non-executive Directors

NG Ching Wo

WOO Wai See, Alice

## COMPANY SECRETARY

LEUNG Suet Kam, Lucia

## REGISTERED OFFICE AND HEAD OFFICE

11th Floor, China Minmetals Tower

79 Chatham Road South

Tsimshatsui

Kowloon

Hong Kong

## PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation  
Limited

Bank of China, Hong Kong Branch

Sumitomo Mitsui Banking Corporation

ING Bank

## LEGAL ADVISERS

Deacons

## AUDITORS

Arthur Andersen & Co.

## SHARE REGISTRARS

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong