

### Directors

#### *Executive Directors*

Dr. Li Zhong Yuan (*Chairman*)  
Mr. Wong Chong Kwong, Derek  
(*Chief Executive Officer*)  
Mr. Chan Chung Yin, Victor  
(*Deputy Chief Executive Officer*)  
Mr. Lam Yat Keung  
Mr. Mok Shau Chuen

#### *Independent Non-executive Directors*

Mr. Yuen Wai  
Mr. Li Xiao Ru

### Company Secretary

Mr. Chan Chung Yin, Victor (*Solicitor, HKSAR*)  
Mr. Ira Stuart Outerbridge III \* (*FCIS*)

\* Mr. Ira Stuart Outerbridge III had resigned as secretary and was appointed as assistant secretary upon the listing of the Company's shares on the Stock Exchange

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business

Room 1005  
10/F., Wheelock House  
20 Pedder Street  
Central  
Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking Corporation  
Harcourt Road Branch  
Ground Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### Auditors

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### Legal Advisers

Kwok & Yih  
37th Floor, Gloucester Tower  
The Landmark  
Central  
Hong Kong

### Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited  
4/F., Hutchison House  
10 Harcourt Road  
Central  
Hong Kong