

EXECUTIVE DIRECTORS

Hon Tung Keung,
Chairman and Chief Executive Officer
Xu Zhi Feng
Sean Liu
Chen Jun Wei
Chen Jun
Hao Min

NON-EXECUTIVE DIRECTOR

Song Hong Fang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ha Shu Tong, Albert
Choy Hok Man, Constance

COMPANY SECRETARY

Kwok Pun Tak

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 2305-2308, 23/F., Sun Hung Kai Centre,
30 Harbour Road, Wanchai, Hong Kong

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
65 Front Street, Hamilton, Bermuda

BRANCH SHARE REGISTRAR

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

AUDITORS

PricewaterhouseCoopers