

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lam Hau Mei (*Chairman*)
Mr. Lin Hou Yun (*Deputy Chairman*)
Mr. Pan Zhi Ming
Mr. Wu Wai Kit
Mr. Chen Yuan Jian

Non-Executive Directors

Mr. Li Qinghe
Mr. Chan Kwok Tsang

AUDIT COMMITTEE

Mr. Li Qinghe
Mr. Chan Kwok Tsang

COMPANY SECRETARY

Mr. Fok Yiu Keung

AUDITORS

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

PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited
Bank of Bermuda Buildings
6 Front Street
Hamilton HM11
Bermuda

HONG KONG SHARE REGISTRARS

Tengis Limited
4th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

LEGAL COUNSELS

Sidley Austin Brown & Wood
Conyers Dill & Pearman

PRINCIPAL BANKERS

The Fuji Bank Limited, Hong Kong Branch
The Bank of China, Fuqing Branch

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 611
C.C.Wu Building
302-308 Hennessy Road
Wanchai
Hong Kong