

BOARD OF DIRECTORS

Executive directors:

Kok Kin Hok (*Chairman*)
Lam Ching Wah, Clement
Lam Bing Sum
Chow Siu Fan, Farida
Lam Andy Siu Wing J.P.
Ng Chung Shu, Andy
Lee Kam Chee, Donald
Chan Kit Yee, Joyce
Hung Kim Yung, Dayton

Non-executive directors:

Hou Ziqiang

Independent non-executive directors:

Dr. Li Jianhua
Dr. Yang Shiqin
Wang Shunian
Dato Dr. Tan Tiong Hong
Zhang Yunkun

COMPANY SECRETARY

Cheung Kwok Yu

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

Allen & Overy
Iu, Lai & Li, Solicitors & Notaries

PRINCIPAL BANKERS

Standard Chartered Bank
Wing Hang Bank, Ltd.
CITIC Ka Wah Bank Limited

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

BRANCH REGISTRARS

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong

PRINCIPAL OFFICE

9th Floor
Luk Kwok Centre
72 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda