

CORPORATE INFORMATION

Directors

Sun Qiang Chang (*Chairman*)
Gao Jian Min (*Vice Chairman*)
Koo Fook Sun, Louis
(*Chief Executive Officer*)
Zhao Jian Gong
Wang Tianye
Lau Yuen Sun, Adrian*
Xin Luo Lin*

* *Independent Non-Executive Director*

Company Secretary

Tung Tat Chiu, Michael

Principal Bankers

The Kwangtung Provincial Bank
Hang Seng Bank
The Hongkong and Shanghai Banking
Corporation Limited
Sin Hua Bank Limited

Legal Advisors

Woo, Kwan, Lee & Lo

Auditors

Deloitte Touche Tohmatsu

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Principal Office

Suite 4701, 47th Floor
Central Plaza
18 Harbour Road
Wanchai, Hong Kong

Registrars (in Bermuda)

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Registrars (in Hong Kong)

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Website Address

<http://www.silvernet.com.hk>