

Board of Directors*Chairman*

Mr. Li Dong Sheng, Tomson

Vice Chairman

Mr. Yuan Xin Cheng

Executive Directors

Mr. Hu Qiu Sheng

Ms. Wu Shi Hong

Mr. Yan Yong

Non-Executive Directors

Ms. Lu Zhong Li

Mr. Wong Toe Yeung

Independent Non-Executive Directors

Mr. Hon Fong Ming

Mr. Albert Thomas da Rosa, Junior

Company Secretary

Ms. Pang Siu Yin, *Solicitor, Hong Kong*

Principal Bankers

The China State Bank, Ltd

CITIC Ka Wah Bank Ltd

The Development Bank of Singapore Ltd

Hang Seng Bank Ltd

The Hongkong and Shanghai Banking Corporation Ltd

Industrial and Commercial Bank of China (Asia) Ltd

Nanyang Commercial Bank, Ltd

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

Auditor

Ernst & Young

Certified Public Accountants

Principal Registrar

Bank of Butterfield International
(Cayman) Ltd

Butterfield House, Fort Street
P.O. Box 705, George Town
Grand Cayman
Cayman Islands

Branch Registrar

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

Principal Office

13th Floor
TCL Tower
8 Tai Chung Road
Tsuen Wan
New Territories
Hong Kong

Registered Office

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Investor and Media Relations

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