

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors
Li Heihu (*Chairman*)
Chen Chao (*Vice Chairman*)
Gong Hanbing (*President*)
Li Jingqi

Independent Non-executive Directors
Lee Kuo Ching, Stewart
Loong Ping Kwan

Audit Committee

Lee Kuo Ching, Stewart
Li Jingqi
Loong Ping Kwan

Company Secretary

Chan King Chung

Auditors

Ernst & Young

Solicitors

Loong & Yeung
Sit, Fung, Kwong & Shum

Principal Registrar

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton, HM11
Bermuda

Branch Registrar

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

Principal Bankers

Standard Chartered Bank
The Kwangtung Provincial Bank
The China State Bank Limited
First Pacific Bank Limited

Registered Office

Clarendon House
2 Church Street
Hamilton, HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

Units 1904-1906
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

Stock Code

Hong Kong Stock Exchange: 0106