

CORPORATE INFORMATION

Board of Directors

JIANG Guoqiang (*Chairman*)

ZHOU Dongxiang (*General Manager*)

CHENG Mo Chi, Moses*

Alan Howard SMITH*

V-nee YEH*

ZHANG Yaping

WANG Man Kwan, Paul

HO LAM Lai Ping, Theresa

* *Independent Non-Executive Directors*

Company Secretary

LAM Yee Mei, Katherine

Auditors

Ernst & Young

Solicitors

Charltons

Principal Bankers

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office & Principal Place of Business

Office A1, 19th Floor

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone: (852) 2165 6262

Facsimile: (852) 2815 2822

Principal Share Registrars

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Share Registrars in Hong Kong

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong