

CORPORATE INFORMATION

DIRECTORS

WANG Mingquan (*Chairman*)

CHEN Xiaoping (*Chief Executive Officer*)

FAN Yan Hok, Philip (*General Manager*)

ZHANG Weiguo

Sir David AKERS-JONES (*independent non-executive director*)

LEE Ka Sze, Carmelo (*independent non-executive director*)

LI Kwok Sing, Aubrey (*independent non-executive director*)

SECRETARY

POON Yuen Ling

REGISTERED OFFICE

Room 2703, 27th Floor
Far East Finance Centre
16 Harcourt Road, Hong Kong

PRINCIPAL BANKERS

The China & South Sea Bank Ltd.

International Bank of Asia Ltd.

The Bank of East Asia Ltd.

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

KPMG

REGISTRARS

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