

Corporate Information

DIRECTORS

Wong Siu Kay, Joe (Chief Executive Officer)

Tsao Ke Wen, Calvin

Yuen Chi Kong

Chang Xi Min

Ma Jun*

Huang Liang Chen **

Shi Neng He **

* *Non-Executive Director*

** *Independent Non-Executive Directors*

COMPANY SECRETARY

Cheung Yuet Fan, Aries

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited

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

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2018, 20th Floor, Shun Tak Centre, China Merchants Tower, 168-200 Connaught Road Central, Hong Kong