

## **CORPORATE INFORMATION**

### **DIRECTORS**

#### **Executive Directors**

Mr. Zhang Yang (Chairman)  
Mr. Lam Cheung Shing, Richard  
Mr. Jiang Feng

#### **Independent Non-Executive Directors**

Mr. Tam Sun Wing  
Mr. Tso Shiu Kei, Vincent

### **AUDIT COMMITTEE**

Mr. Tam Sun Wing (Chairman)  
Mr. Tso Shiu Kei, Vincent

### **COMPANY SECRETARY**

Mr. Yip Kar Hang, Raymond

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Room 4101, 41st Floor  
Far East Finance Centre  
16 Harcourt Road  
Admiralty  
Hong Kong

### **PRINCIPAL BANKERS**

International Bank of Asia Limited  
Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Industrial and Commercial Bank of China (Asia) Limited

### **SOLICITORS**

Preston Gates & Ellis  
To, Lam & Co.

### **AUDITORS**

Deloitte Touche Tohmatsu

### **SHARE REGISTRARS**

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

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda