

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