

CORPORATE INFORMATION

Chairman and Non-Executive Director

Romain Bausch

Deputy Chairman and Non-Executive Director

Mi Zengxin

Executive Directors

Peter Jackson (Chief Executive Officer)
William Wade (Deputy Chief Executive Officer)

Non-Executive Directors

Robert Bednarek
Ding Yu Cheng
Ju Weimin
Li Tong Zhou
Jürgen Schulte
Vernon Smith

Independent Non-Executive Directors

Edward Chen
Robert Fullerton
Robert Sze

Audit Committee

Robert Sze (Chairman)
Edward Chen
Robert Fullerton
Ju Weimin
Jürgen Schulte

Remuneration Committee

Robert Fullerton (Chairman)
Ju Weimin
Jürgen Schulte

Company Secretary

Denis Lau

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Principal Solicitors

Johnson Stokes & Master
Paul, Weiss, Rifkind, Wharton & Garrison

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Hamilton
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Central Registration Hong Kong Limited
Rooms 1712-16, 17th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Head Office

23rd Floor, East Exchange Tower
38-40 Leighton Road
Hong Kong

ADR Depositary

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