

Directors

Yang Chunshu (*Chairman*)
Wang Xinyan (*Deputy Chairman*)
Ji Guirong
(Deputy Chairman & Chief Executive Officer)
Yu Li
Ren Haifeng (*Deputy Chief Executive Officer*)
Cui Wei (*Deputy Chief Executive Officer*)
Ip Tak Chuen, Edmond*
Li Ka Cheung, Eric**
Chu Yu Lin, David**

* *Non-executive director*

** *Independent non-executive directors*

Audit Committee

Chu Yu Lin, David
Li Ka Cheung, Eric

Principal Bankers

The Hongkong and
Shanghai Banking Corporation Limited
Dao Heng Bank Limited
Bank of China (Hong Kong) Limited
Dah Sing Bank, Limited

Solicitors

Woo, Kwan, Lee & Lo
Li & Partners

Auditors

Ernst & Young

Company Secretary

Yu Yu Cheung, Anthony

Share Registrars

Principal registrars
Butterfield Corporate Services Limited

Hong Kong registrars
Central Registration Hong Kong Limited
17th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong

Registered Office

Cedar House, 41 Cedar Avenue,
Hamilton, HM12, Bermuda

Head Office and Principal Place of Business

21st Floor,
CATIC Plaza,
8 Causeway Road,
Causeway Bay, Hong Kong