



## **EXECUTIVE DIRECTORS**

Mr Chan Chak Shing (*Chairman*)  
Mr Chan Hon Ching (*President*)  
Ms Lo Mei Chun

## **NON-EXECUTIVE DIRECTORS**

Mr Wang Yi  
Mr Shi Dan Wei  
Ms Chiu King Cheung

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr Wong Po Yan  
Mr Chan Kay Cheung

## **AUDIT COMMITTEE**

Mr Wong Po Yan  
Mr Chan Kay Cheung  
Ms Chiu King Cheung

## **COMPANY SECRETARY**

Mr Lo Wai Chuen

## **REGISTERED OFFICE**

Ugland House  
South Church Street  
Post Office Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

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

Rooms 1808-1809  
Office Tower  
Convention Plaza  
1 Harbour Road  
Wan Chai  
Hong Kong

## **AUDITORS**

PricewaterhouseCoopers

## **SOLICITORS**

*As to Hong Kong law:*  
Richards Butler

*As to the Cayman Islands law:*  
Maples and Calder Asia

## **PRINCIPAL BANKERS**

The Bank of East Asia, Limited  
Bank of China (HK) Ltd.  
The Industrial and Commercial Bank of China  
The Construction Bank of China  
China Merchants Bank  
Fujian Industrial Bank

## **SHARE REGISTRAR AND TRANSFER OFFICE**

Abacus Share Registrars Limited  
5/F., Wing On Centre  
111 Connaught Road Central  
Hong Kong