

## BOARD OF DIRECTORS

### Executive Directors

Mr. Leung Kwo (*Chairman*)  
Mr. Han Junran  
Mr. Albert Lo

### Independent Non-Executive Director

Mr. Lam Tak Shing

## COMPANY SECRETARY

Ms. Leung Sau Fong

## REGISTERED OFFICE

Scotia Centre, 4th Floor  
P.O. Box 2804, George Town  
Grand Cayman, Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3307-3309, 33rd Floor  
Office Tower, Convention Plaza  
1 Harbour Road, Wanchai  
Hong Kong

## PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

26th Floor, Investment Plaza  
No. 27 Finance Street  
Xi Cheng Street  
Beijing  
China  
Postal Code : 100032

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Bank of China  
Citic Industrial Bank  
China Construction Bank  
China Agricultural Bank

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Bank of Butterfield (International) Cayman  
Limited  
Butterfield House, Fort Street  
P.O. Box 705, George Town  
Grand Cayman, Cayman Islands

## SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## AUTHORISED REPRESENTATIVES

Mr. Leung Kwo  
Ms. Leung Sau Fong