

Corporate Information

Honourable Chairlady

Jiao Shu Fen

Board of Directors

Executive Directors:

Chan Yan Ming, Michael
Andrew Nan Sherrill
Ma Kam Fook, Robert

Non-executive Director:

Joel Lazare Hohman

Independent Non-executive Directors:

Chan Wai Dune
Liu Kwok Fai, Alvan

Company Secretary

Tam Fung Chee

Legal Counsel

Hong Kong

Richards Butler
J. Chan Yip, So & Partners

Cayman Islands

Conyers Dill & Pearman

Auditors

Ernst & Young

Interim Investment Manager

AsiaVest Investment Advisory Limited

Investment Manager

China Core Capital Management Limited

Principal Bankers

The Bank of East Asia, Limited
Standard Chartered Bank

Custodian

Standard Chartered Bank

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

Principal Place of Business in

Hong Kong

11/F, Thyse House
16 Pottinger Street
Central
Hong Kong

Hong Kong Share Registrar and

Transfer Office

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Trading Code on The Stock Exchange of Hong Kong Limited

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