

DIRECTORS

Executive Directors:

Yang, Ding-Yuan (*Chairman*)

Hu, Ding-Hua

Meng, Tung-Mei Grace

Independent Non-Executive Directors:

Yang, S. Edward

Chan, Ting-Fung Tim

COMPANY SECRETARY

Lam, Che Wah Danny

REGISTERED OFFICE

Charendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

15th Floor

Sing Ho Finance Building

166-168 Gloucester Road

Wanchai

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

SOLICITORS

Richards Butler

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Industrial and Commercial Bank of China (Asia)

Limited

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong