

**Board of Directors***Executive Directors*

Mr. Chan Chi Keung, Victor, *Chairman*

Mr. Chung Chi Shing, *Chief Executive Officer*

Mr. Lin Hoi Kwong

Mr. Zhang Fan

Mr. Wang Zhiqiang

*Independent Non-executive Directors*

Mr. Lee Yu Leung

Mr. Lo Ka Lok, Steve

**Company Secretary**

Mr. Chow Ho Tung, Anthony

**Principal Bankers**

The Hongkong and Shanghai Banking  
Corporation Limited

Bank of China (Hong Kong) Limited

**Lawyers**

Fong & Ng

**Auditors**

Deloitte Touche Tohmatsu

**Share Registrars and Transfer Office**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

**Registered Office**

Units 1–2 & 11–13

27th Floor, China Merchants Tower

Shun Tak Centre

200 Connaught Road Central

Hong Kong