

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Guang Hao (*Chairman*)
Mr. Zhou Si Chun (*Vice Chairman*)
Mr. Yu Ru Min (*Vice Chairman*)
Mr. Chen Zi He
Ms. Chen Cui Wan
Dr. Zhang Hong Ru
Mr. He Xiu Heng
Mr. Yang Li Heng
Mr. Sun Zeng Yin
Mr. Pang Jin Hua

Non-executive Directors

Mr. Ye Di Sheng
Mr. Kwong Che Kwong, Gordon*
Mr. Cheung Wing Yui*
Mr. Lau Wai Kit*
Dr. Cheng Hon Kwan*

(Independent Non-executive Directors)*

COMPANY SECRETARY

Mr. Cheung Man Hoi, Ronny

AUTHORISED REPRESENTATIVES

Mr. Wang Guang Hao
Ms. Chen Cui Wan

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo
Yu Feng Law Office

REGISTERED OFFICE

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SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

STOCK CODE

Hong Kong Stock Exchange 882

PRINCIPAL BANKERS

The Bank of China (Hong Kong) Limited
Bank of Communications
CITIC Ka Wah Bank
The Development Bank of Singapore Ltd.
Hang Seng Bank
The Hongkong & Shanghai Banking Corporation
The Industrial and Commercial Bank of China
Standard Chartered Bank