

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Li Heihu (Chairman)
Chen Chao (Vice Chairman)
Gong Hanbing (President)
Li Jingqi

Independent Non-executive Directors

Lee Kuo Ching, Stewart
Loong Ping Kwan
Poon Chiu Kwok

AUDIT COMMITTEE

Lee Kuo Ching, Stewart
Li Jingqi
Loong Ping Kwan
Poon Chiu Kwok

COMPANY SECRETARY

Chan King Chung

AUDITORS

Ernst & Young

SOLICITORS

Loong & Yeung
Sit, Fung, Kwong & Shum

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

BRANCH REGISTRAR

Standard Registrars Limited
5/F., Wing On Centre,
111 Connaught Road Central,
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Dah Sing Bank, Limited
DBS Kwong On Bank Limited
Standard Chartered Bank
The Bank of East Asia, Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton, HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 1904-1906
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

STOCK CODE

Hong Kong Stock Exchange: 0106