

## Directors

### Executive Directors

Jiang Guofang (*Chairman*)  
Lee Man Chun Tony (*Chief Executive Officer*)  
Ying Niankang  
Guo Chun

### Non-executive Directors

Lu Wenqing  
Chang Pen Tsao  
Xu Zhigang

### Independent Non-executive Directors

Ng Wing Hang Patrick  
Kwok Lam Kwong Larry

## Audit Committee

Lu Wenqing (*Chairman*)  
Ng Wing Hang Patrick  
Kwok Lam Kwong Larry

## Company Secretary

Yip Sin Ho

## Principal Bankers

Asia Commercial Bank Limited  
Bank of America (Asia) Limited  
Bank of China  
Dah Sing Bank Limited  
Dao Heng Bank Limited  
Liu Chong Hing Bank Limited  
Standard Chartered Bank  
The Hong Kong and  
Shanghai Banking Corporation Limited

## Auditors

Ernst & Young

## Solicitors

Baker & McKenzie

## Registered Office

28/F Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

## Share Registrars & Transfer Office

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