

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Professor Wang Xuan (*Chairman*)

Mr Cheung Shuen Lung (*President*)

Professor Wei Xin

Mr Zhang Zhao Dong

Professor Xiao Jianguo

Mr Lei Hon Sang

Mr Lo Siu Yu

Independent non-executive directors

Dr Hu Hung Lick, Henry

Mr Li Fat Chung

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor

Cable TV Tower

9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

PRINCIPAL BANKERS

The Bank of China (Hong Kong) Limited

Fortis Bank Asia HK

LEGAL ADVISER

Koo and Partners

AUDITORS

Ernst & Young

Certified Public Accountants

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars:

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

Hong Kong branch share registrars and transfer office:

Central Registration Hong Kong Limited

Suite 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

WEBSITE ADDRESS

<http://www.founder.com.hk>