

Corporate Information

BOARD OF DIRECTORS

Executive directors:

Mr. Xu Ying (*Chairman*)
 Mr. Liu Ming Hui (*Managing Director*)
 Mr. Xu Yongxuan

Non-executive directors:

Mr. Xu Chaoping
 Mr. Wu Bangjie

Independent non-executive directors:

Mr. Li Weibin
 Ms. Liu Yu Jie

COMPANY SECRETARY

Mr. Chui Chi Yun, Robert

SOLICITORS

Herbert Smith

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong And Shanghai Banking
 Corporation Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2607, 26/F Island Place Tower
 510 King's Road, North Point
 Hong Kong

REGISTERED OFFICE

Cedar House
 41 Cedar Avenue
 Hamilton HM12
 Bermuda

PRINCIPAL SHARE REGISTRARS, REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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