



Corporate Information

BOARD OF DIRECTORS

Wang Qinghai (*Chairman*)
Cao Zhong (*Vice-Chairman*)
Chen Zhouping (*Managing Director*)
Luo Zhenyu
Leung Shun Sang, Tony
Tam King Ching, Kenny
(*Independent Non-executive Director*)
Choy Hok Man, Constance
(*Independent Non-executive Director*)

PRINCIPAL OFFICE

7/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Dao Heng Bank Limited

AUDITORS

Ernst & Young

COMPANY SECRETARY

Chan Yuet Kwai

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton 5-31
Bermuda

HONG KONG BRANCH SHARE

REGISTRARS AND TRANSFER OFFICE

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

MEMBERS OF AUDIT COMMITTEE

Choy Hok Man, Constance (*Chairman*)
Tam King Ching, Kenny

STOCK CODE

730