

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

DIRECTORS

Mr. SHAN Shiyong, alias, SIN Sai Yung (*Chairman*)
Mr. Jay CHUN (*Managing Director*)
Mr. WANG Xi Gang
Dr. MA Yin Ming*
Mr. Frank HU*

* *Independent Non-executive Directors*

COMPANY SECRETARY

Mr. YEUNG Kam Lung Patrick, *MFin, FCCA, AHKSA*

SOLICITORS

Vincent T.K. Cheung, Yap & Co.

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL OFFICE

26th Floor, Central Tower
28 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

HONG KONG SHARE REGISTRAR

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong