

### BOARD OF DIRECTORS

#### Executive Directors

GAO Dezhu (*Chairman*)

XU Huizhong

LAU Yat Ching

XUN Gao

WANG Xingdong

DENG Weihua

#### Non-executive Directors

XU Kaixing

CHAN Fat Chu, Raymond

#### Independent Non-executive Directors

CHAN Wai Dune

TING Leung Huel, Stephen

### COMPANY SECRETARY

LEUNG Suet Kam, Lucia

### REGISTERED OFFICE AND HEAD OFFICE

11th Floor, China Minmetals Tower

79 Chatham Road South

Tsimshatsui

Kowloon

Hong Kong

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited

Bank of China, Hong Kong Branch

Sumitomo Mitsui Banking Corporation

ING Bank N.V.

### LEGAL ADVISERS

Deacons

### AUDITORS

Aurthur Anderson & Co.

### SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong