

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Mr. CHAN Fook Lai  
*Honorary Chairman*

Mr. CHU Yu Lin, David  
*Chairman*

Mr. LU Xin  
*Vice-Chairman and Managing Director*

Mr. SONG Yu Qing  
*Vice-Chairman*

Mr. BAO Guanghe  
*Managing Director*

Mrs. CHU Ho Miu Hing

Mr. CHAN King Hung

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KO Ming Tung, Edward

Mr. TANG Tin Sek

Mr. CHUNG Chi Chiu

### COMPANY SECRETARY

Mr. Navin AGGARWAL  
*Solicitor*

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### SHARE REGISTRAR AND TRANSFER OFFICE

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

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM  
Bermuda

### PRINCIPAL OFFICE

28th-30th Floors  
Workington Tower  
78 Bonham Strand  
Sheung Wan  
Hong Kong

### SOLICITORS

Preston Gates & Ellis  
10th Floor  
Hutchison House  
10 Harcourt Road  
Central, Hong Kong

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Wing Lung Bank Limited  
Dao Heng Bank Limited  
The Hongkong & Shanghai Banking Corporation Limited