

DIRECTORS**Executive**

Mr. YU Pun Hoi (*Chairman*)

Mr. ZHANG Hong Ren

Dr. ZHAO Liang

Non-executive

Mr. YU Lin Hoi

Mr. LAM Bing Kwan

Independent Non-executive

Mr. Francisco P. ACOSTA

Mr. NG Kwan Lik

COMPANY SECRETARY

Mr. WATT Ka Po, James

AUDITORS

Grant Thornton

Certified Public Accountants

Hong Kong

LEGAL ADVISERS

Preston Gates and Ellis

BERMUDA LEGAL ADVISERS

Appleby, Spurling & Kempe

HEAD OFFICE & PRINCIPAL**PLACE OF BUSINESS**

Room 601-4

6th Floor

Bank of America Tower

12 Harcourt Road

Central

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

11 Rosebank Centre

Bermudiana Road

Hamilton

Bermuda

HONG KONG SHARE REGISTRARS**AND TRANSFER OFFICE**

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited

China Construction Bank

Overseas Trust Bank Limited