

BOARD OF DIRECTORS

Executive directors:

Kok Kin Hok (*Chairman*)
Lam Ching Wah, Clement
Lam Bing Sum
Lian Song Qing

Non-executive directors:

Hou Ziqiang

Independent non-executive directors:

Dr. Li Jianhua
Dr. Yang Shiqin
Wang Shunian

COMPANY SECRETARY

Cheung Kwok Yu

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

Li & Partners, Solicitors

PRINCIPAL BANKERS

Nanyang Commercial Bank Ltd.
Bank of China (Hong Kong) Limited
Dah Sing Bank, Limited
Dao Heng Bank
Standard Chartered Bank
Wing Hang Bank, Ltd.
CITIC Ka Wah Bank Limited

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

BRANCH REGISTRARS

Abacus Share Registrars Limited
5/F Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL OFFICE

Unit 1C & 1D
14/F, Tower 2
Admiralty Centre
18 Harcourt Road
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda