

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Mr. Lai Leong (*Chairman*)

Mr. Zhu Yi Cai

Mr. Wang Hao

#### **Non-Executive Directors**

Ms. Chiu Wang

Mr. Kong Shan, David

### **AUDIT COMMITTEE**

Ms. Chiu Wang

Mr. Kong Shan, David

Ms. Chan Yim Kum

### **COMPANY SECRETARY**

Ms. Chan Yim Kum

### **AUDITORS**

Ernst & Young

*Certified Public Accountants*

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

### **PRINCIPAL SHARE REGISTRARS**

The Bank of Bermuda Limited

Bank of Bermuda Buildings

6 Front Street

Hamilton HM11

Bermuda

### **HONG KONG SHARE REGISTRARS**

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

### **LEGAL COUNSELS**

Conyers Dill & Pearman

### **PRINCIPAL BANKERS**

The Hongkong & Shanghai Banking Corp. Ltd.

Dao Heng Bank Ltd.

The Bank of China, Fuqing Branch

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Room 904-5

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong