

## CORPORATE INFORMATION

### DIRECTORS

*Executive Directors:*

Mo Yuk Ping (*Chairman*)  
Shi Zhi Hong  
Shan Zhenglín  
Gong Bei Ying

*Independent Non-Executive Directors:*

Lau Siu  
Gordon Ng

### LEGAL ADVISER AS TO BERMUDA LAW

Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

### COMPANY SECRETARY

Tse Wai Kuen

### STOCK CODE

1104

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

67th Floor, The Center  
99 Queen's Road Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda)  
Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

### PRINCIPAL BANKER

Liu Chong Hing Bank Limited