

**CORPORATE INFORMATION****Board of Directors****Executive Directors**

Li Heihu (Chairman)
Chen Chao (Vice Chairman)
Gong Hanbing (President)
Li Jingqi (Standing Vice President)

Independent Non-executive Directors

Lee Kuo Ching, Stewart
Loong Ping Kwan
Poon Chiu Kwok

Audit Committee

Li Jingqi
Lee Kuo Ching, Stewart
Loong Ping Kwan
Poon Chiu Kwok

Company Secretary

Chan King Chung

Auditors

Ernst & Young

Solicitors

Loong & Yeung
Sit, Fung, Kwong & Shum

Principal Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton, HM11
Bermuda

Branch Registrar

Standard Registrars Limited
5/F., Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
Dah Sing Bank, Limited
DBS Kwong On Bank Limited
Standard Chartered Bank
The Bank of East Asia, Limited

Registered Office

Clarendon House
2 Church Street
Hamilton, HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

Units 1904-1906
Harbour Centre, 25 Harbour Road
Wanchai, Hong Kong

Stock Code

Hong Kong Stock Exchange: 0106