

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

*Executive Directors*

Xu Ying (*Chairman*)

Liu Ming Hui (*Managing Director*)

Xu Yongxuan

*Non-Executive Director*

Wu Bangjie

*Independent Non-Executive Directors*

Li Weibin

Wang Xianjun

### COMPANY SECRETARY

Yang Yan Tung Doris

### REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1804

18 Floor

1 Lyndhurst Tower

1 Lyndhurst Terrace

Central

Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

### BANKER

The Hongkong and Shanghai Banking Corporation Limited

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

4/F. Hutchison House

10 Harcourt Road

Central

Hong Kong

Stock Code on The Stock Exchange of Hong Kong Limited: 431