

Board of Directors

Chairman

Wu Shaozhang

Vice Chairman & Managing Director

Wong Kwok Wing

Vice Chairman & Chief Executive Officer

Tse On Kin

Executive Directors

Yuen Chung Yan, John

Chen Weixiong

Independent Non-Executive Directors

Lee Shue Shing

Wu Xiaoke

Company Secretary

Lam Che Wah, Danny

Principal Bankers

Bank of China

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking Corporation Limited

Nanyang Commercial Bank, Limited

Auditors

Ernst & Young

Certified Public Accountants

Legal Advisers

Appleby, Spurling & Kempe

41 Cedar Avenue

P.O. Box HM1179

Hamilton HMEY

Bermuda

Richards Butler

20th Floor, Alexandra House

16-20 Charter Road, Central

Hong Kong

Principal Registrar

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Registrar

Tengis Limited

4/F, Hutchison House

10 Harcourt Road

Central, Hong Kong

Principal Office

19th Floor,

Chinachem Century Tower

178 Gloucester Road

Wanchai, Hong Kong

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda