



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Zhang Yang (Chairman)  
Mr. Lam Cheung Shing, Richard  
Mr. Jiang Feng

#### Independent Non-executive Directors

Mr. Tam Sun Wing  
Mr. Tso Shiu Kei, Vincent

### AUDIT COMMITTEE

Mr. Tam Sun Wing  
Mr. Tso Shiu Kei, Vincent

### COMPANY SECRETARY

Mr. Yip Kar Hang, Raymond

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 4101, 41st Floor,  
Far East Finance Centre  
16 Harcourt Road  
Admiralty  
Hong Kong

### PRINCIPAL BANKERS

International Bank of Asia Limited  
Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Industrial and Commercial Bank of China  
(Asia) Limited

### AUDITORS

Deloitte Touche Tohmatsu

### SOLICITORS

Preston Gates & Ellis  
To, Lam & Co.

### SHARE REGISTRARS

Tengis Limited  
4/F, Hutchison House  
10 Harcourt Road  
Central, Hong Kong

### REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton, HM 12  
Bermuda