

BOARD OF DIRECTORS

Executive Directors

Mr. YAU Kwai Tun (*Chairman*)
Mr. Wu Yijian
Mr. Sean Liu
Mr. Mo Keung
Mr. Qin Chuan
Mr. Xu Kai

Independent non-executive Directors

Mr. Paul Zhong
Mr. Hu Yong Xiang

COMPANY SECRETARY

Ms. Denise Jong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3504B, Far East Finance Centre
16 Harcourt Road
Admiralty
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
Industrial and Commercial Bank of China
Xiamen International Bank

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

LEGAL ADVISERS

Richards Butler

AUDITORS

PricewaterhouseCoopers

BERMUDA PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong