

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mo Yuk Ping (*Chairman*)

Shi Zhi Hong

Shan Zhenglin

Gong Bei Ying

Independent Non-Executive Directors:

Lau Siu

Gordon Ng

LEGAL ADVISER AS TO BERMUDA LAW

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

COMPANY SECRETARY

Tse Wai Kuen

STOCK CODE

1104

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

67th Floor, The Center

99 Queen's Road Central

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKER

Liu Chong Hing Bank Limited

DBS Kwong On Bank Limited