

# Corporate Information

## Registered office

Clarendon House  
2 Church Street  
Hamilton, HM 11  
Bermuda

## Head office and principal place of business

45th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong

## Authorised representatives

Tang Ping Sum  
Lau Mun Chung

## Company secretary

Lau Mun Chung FCCA, AHKSA

## Legal advisers to the company

*As to Hong Kong law*  
Fong & Ng  
in association with  
King & Wood, *PRC Lawyers*  
Goodmans  
11th Floor, 9 Queen's Road  
Central, Hong Kong

*As to Bermuda law*  
Conyers Dill & Pearman  
Suite 2901  
One Exchange Square  
8 Connaught Place  
Central, Hong Kong

## Bermuda 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

Secretaries Limited  
28/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor, Prince's Building  
Central  
Hong Kong