

**CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

Mi Zengxin

**DEPUTY CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

Romain Bausch

**EXECUTIVE DIRECTORS**

Peter Jackson (Chief Executive Officer)

William Wade (Deputy Chief Executive Officer)

**NON-EXECUTIVE DIRECTORS**

Robert Bednarek

Ding Yu Cheng

Ju Weimin

Li Tong Zhou

Jürgen Schulte

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Edward Chen

R. Donald Fullerton

Robert Sze

**ALTERNATE DIRECTOR**

Ko Fai Wong

**AUDIT COMMITTEE**

Robert Sze (Chairman)

Edward Chen

R. Donald Fullerton

Ju Weimin

Jürgen Schulte

**BUSINESS DEVELOPMENT COMMITTEE**

Robert Bednarek (Acting Chairman)

Li Tong Zhou

Ding Yu Cheng

**REMUNERATION COMMITTEE**

R. Donald Fullerton (Chairman)

Ju Weimin

Jürgen Schulte

**COMPANY SECRETARY**

Denis Lau

**AUDITORS**

Deloitte Touche Tohmatsu

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited

**PRINCIPAL SOLICITORS**

Johnson Stokes & Master

Paul, Weiss, Rifkind, Wharton & Garrison

**REGISTERED OFFICE**

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

**HEAD OFFICE**

23rd Floor, East Exchange Tower

38-40 Leighton Road

Hong Kong