

**EXECUTIVE DIRECTORS**

Mr. Kwok Viem, Peter (*Chairman*)  
Mr. Ma Ting Hung (*Vice Chairman*)  
Ms. Li So Mui  
Mr. Qiu Yiyong  
Mr. Sun Xinguo  
Mr. Tian Yuchuan  
Mr. Zhang Jijing

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Fan Ren Da, Anthony  
Mr. Tsang Link Carl, Brian

**AUDIT COMMITTEE**

Mr. Fan Ren Da, Anthony  
Mr. Tsang Link Carl, Brian

**COMPANY SECRETARY**

Ms. Li So Mui

**AUDITORS**

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road, Central  
Hong Kong

**REGISTERED OFFICE**

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2 Church Street  
Hamilton HM 11  
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

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**SHARE REGISTRAR AND TRANSFER OFFICE**

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G/F, Bank of East Asia Harbour View Centre  
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Hong Kong

Stock Code: 1205

**PRINCIPAL BANKER**

CITIC Ka Wah Bank Limited