

Board of Directors

YE Xuquan (*Chairman*)
JIANG Guoqiang (*Managing Director*)
CHENG Mo Chi, Moses*
Alan Howard SMITH*
V-nee YEH*
ZHANG Yaping
LI Wai Keung
WANG Man Kwan, Paul
HO LAM Lai Ping, Theresa
FUNG Sing Hong, Stephen (*Chief Financial Officer*)

* *Independent Non-Executive Directors*

Company Secretary

LAM Yee Mei, Katherine

Auditors

Ernst & Young

Principal Bankers

Standard Chartered Bank
Shenzhen Development Bank

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office & Principal Place of Business

Office A1, 19th Floor
Guangdong Investment Tower
148 Connaught Road Central
Hong Kong
Telephone: (852) 2165 6262
Facsimile: (852) 2815 2822

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars in Hong Kong

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong