

## Corporate Information ▶

### BOARD OF DIRECTORS

Wang Qinghai (*Chairman*)  
 Cao Zhong (*Vice-Chairman*)  
 Li Shaofeng (*Managing Director*)  
 Luo Zhenyu  
 Xu Xianghua  
 Leung Shun Sang, Tony  
 Tam King Ching, Kenny  
*(Independent Non-executive Director)*  
 Choy Hok Man, Constance  
*(Independent Non-executive Director)*

### PRINCIPAL OFFICE

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

### REGISTERED OFFICE

Cedar House  
 41 Cedar Avenue  
 Hamilton HM12  
 Bermuda

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
 Dao Heng Bank Limited  
 Nanyang Commercial Bank, Limited

### AUDITORS

Ernst & Young

### COMPANY SECRETARY

Chan Yuet Kwai

### PRINCIPAL REGISTRARS

The Bank of Bermuda Limited  
 6 Front Street  
 Hamilton 5-31  
 Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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

### MEMBERS OF AUDIT COMMITTEE

Choy Hok Man, Constance (Chairman)  
 Tam King Ching, Kenny

### STOCK CODE

730