

BOARD OF DIRECTORS

Executive Directors

GAO Dezhu (*Chairman*)

XU Huizhong

LAU Yat Ching

XUN Gao

WANG Xingdong

DENG Weihua

Independent Non-executive Directors

CHAN Wai Dune

TING Leung Huel, Stephen

COMPANY SECRETARY

LEUNG Suet Kam, Lucia

REGISTERED OFFICE AND HEAD OFFICE

18th Floor, China Minmetals Tower

79 Chatham Road South

Tsimshatsui

Kowloon

Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking

Corporation Limited

Bank of China (Hong Kong) Limited

Sumitomo Mitsui Banking Corporation

Standard Bank London Limited

LEGAL ADVISERS

Deacons

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

SHARE REGISTRARS

Computershare Hong Kong Investor

Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong