

DIRECTORS

Executive Directors:

Yang, Ding-Yuan (*Chairman*)

Meng, Tung-Mei Grace (*Vice-chairman*)

Hu, Ding-Hua

Independent Non-Executive Directors:

Yang, S. Edward

Chan, Ting-Fung Tim

COMPANY SECRETARY

Lam, Che Wah Danny

REGISTERED OFFICE

Charendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

15th Floor

Sing Ho Finance Building

166-168 Gloucester Road

Wanchai

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

SOLICITORS

Richards Butler

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Industrial and Commercial Bank of China (Asia)
Limited

**PRINCIPAL SHARE REGISTRARS AND
TRANSFER OFFICE**

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

**HONG KONG BRANCH SHARE REGISTRARS
AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited
Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong