

Corporate Information

BOARD OF DIRECTORS

Mr. Yung Yeung (*Chairman*)
Mr. Chunhua Huang
(*Deputy Chairman and Chief Financial Officer*)
Mr. Jun Li (*Chief Executive Officer*)
Mr. Jian Wang*
Mr. Banjie He*

* *independent non-executive director*

COMPANY SECRETARY

Mr. Wing Tak Law, Jack

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

PRINCIPAL OFFICE

Suites 612-617, 6th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

PRINCIPAL BANKERS

Bank of Communications
The Hongkong and Shanghai
Banking Corporation Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1901-5, 19th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

SOLICITORS

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Jun Li
Mr. Wing Tak Law, Jack