

## BOARD OF DIRECTORS

### *Executive Directors*

Mr. Chung Chi Shing

*Deputy Chairman & Chief Executive Officer*

Mr. Lin Hoi Kwong

Mr. Zhang Fan

Mr. Wang Zhiqiang

### *Non-executive Director*

Kwong Jimmy Cheung Tim

### *Independent Non-executive Directors*

Mr. Lee Yu Leung

Mr. Lo Ka Lok, Steve

## COMPANY SECRETARY

Mr. Chow Ho Tung, Anthony

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

## LAWYERS

Fong & Ng

## AUDITORS

HLB Hodgson Impey Cheng

## SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

Ground Floor, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## REGISTERED OFFICE

Unit 2710, 27th Floor

China Merchants Tower

Shun Tak Centre

200 Connaught Road Central

Hong Kong