

### BOARD OF DIRECTORS

*Executive directors:*

Mr. Xu Ying (*Chairman*)

Mr. Liu Ming Hui (*Managing Director*)

Mr. Xu Yongxuan

*Non-executive director:*

Mr. Zhang Shuang

*Independent non-executive directors:*

Mr. Li Weibin

Mr. Wang Xianjun

### COMPANY SECRETARY

Ms. Yang Yan Tung, Doris

### AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Bank of China

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1804

1 Lyndhurst Tower

1 Lyndhurst Terrace

Central

Hong Kong

### REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

G/F

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Stock Code: 431