

Corporate Information

DIRECTORS

Mr. Xu Rong (*Chairman*)
Mr. Liang Jianhua (*Chief Executive Officer*)
Mr. Chen Jung Hsin
Mr. Long Changqing
Mr. Su Xixiong
Mr. Lam Wai Kit
Ms. Wong Lin Chooi
Mr. Chang Xi Min
Mr. Cheng Chun Ping *JP* *
Dr. Lu Jianhua **
Mr. Shi Neng He **

* Non-Executive Director

** Independent Non-Executive Directors

COMPANY SECRETARY

Mr. Chan Kwan Pak *FCCA, ACIS*

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China

AUDITORS

Ernst & Young
15/F Hutchison House,
10 Harcourt Road,
Central, Hong Kong

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre,
11 Bermudiana Road,
Pembroke,
Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited
28/F, BEA Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

REGISTERED OFFICE

Rosebank Centre,
11 Bermudiana Road,
Pembroke,
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2212 - 2217, 22/F,
The Metropolis Tower,
10 Metropolis Drive,
Hunghom, Kowloon,
Hong Kong

LISTING INFORMATION

Hong Kong Stock Exchange
Stock Code: 231