

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

Charles Chan, Ip & Fung CPA Ltd.
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
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
Hung Hom
Kowloon
Hong Kong

LISTING INFORMATION

Hong Kong Stock Exchange
Stock Code: 231