

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Li Xiaoyun (*Chairman*)

Xu Ying (*Vice-Chairman*)

Liu Ming Hui (*Managing Director*)

Zhu Wei Wei

Ma Jin Long

Non-Executive Directors

Wu Bangjie

Independent Non-Executive Directors

Zhao Yuhua

Mao Er Wan

COMPANY SECRETARY

Yang Yan Tung Doris

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

PRINCIPAL BANKERS

Hang Seng Bank Limited

Jian Sang Bank Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor

AXA Centre

151 Gloucester Road

Wan Chai

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

LEGAL ADVISORS

Michael Li & Co.

Li & Partners

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Ltd

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investors Services Limited

Rooms 1901-1905

Hopewell Centre

183 Queen's Road East

Hong Kong

Stock Code: 384