

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Jian Hua (*Chairman*)
 Mr. Ng Tang, David
 Mr. Bao Wen Bin
 Mr. Pak Chung
 Mr. Ren Zheng

Independent Non-Executive Directors

Ms. Chung Kwo Ling
 Mr. Heng Kwo Seng

Company Secretary

Mr. Yeung Chak Sang

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

**Head Office and Principal Place of
Business in Hong Kong**

3412-13, Convention Plaza Office Tower
 1 Harbour Road
 Wanchai
 Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
 26/F, Wing On Centre
 111 Connaught Road Central
 Hong Kong

Principal Banker

Standard Chartered Bank

**Principal Share Registrars and
Transfer Office**

Butterfield Corporate Services Limited
 Rosebank Centre
 14 Bermudiana Road
 Pembroke
 Bermuda

**Hong Kong Branch Share Registrars and
Transfer Office**

Tengis Limited
 28th Floor
 BEA Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong