

BOARD OF DIRECTORS

Executive Directors

Zhang Guotong (*Vice Chairman*)

Li Tiefeng (*Managing Director*)

Gu Laiyun (*Finance Director*)

Wu Chun Wah

Non-Executive Directors

Ma Zhengwu (*Chairman*)

Hong Shuikun

Chen Shengjie

Independent Non-Executive Directors

Tsui Yiu Wa, Alec

Kwong Che Keung, Gordon

Lao Youan

COMPANY SECRETARY

Lai Ka Fai

AUDITORS

Moore Stephens, Certified Public Accountants, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

Room 1302, 13/F., MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong

Tel: (852) 2160-1600

Fax: (852) 2160-1608

E-mail: public@hk217.com

SHARE REGISTRARS & TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Tel: (852) 2862-8628

Fax: (852) 2865-0990

SHARE LISTING

The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited under Stock Code No. 217.

OFFICE IN MAINLAND CHINA

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