



CORRESPONDENCE ADDRESS

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HEAD OFFICE

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COMPANY SECRETARY

Tai Bik Yin, ACIS, ACS

AUTHORISED REPRESENTATIVES

Wei Jia Nan
Tai Bik Yin

AUDITORS

PricewaterhouseCoopers
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PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
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BRANCH SHARE REGISTRAR

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Wanchai, Hong Kong

REMUNERATION COMMITTEE

Chen Wei Dong
Li Ka Fai, David
Lam Man Kit
Chen Su Xia

AUDIT COMMITTEE

Li Ka Fai, David
Tang Shun Lam
Chen Su Xia

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
Bank of Communications

LEGAL ADVISERS

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TICKER SYMBOL

Listed on The Stock Exchange of Hong Kong Limited under share ticker number 835