

DIRECTORS

Executive Directors

Dr. Li Zhong Yuan (*Chairman*)
Mr. Wong Chong Kwong, Derek
(*Vice Chairman and Chief Executive Officer*)
Mr. Lam Yat Keung
Mr. Ni Aimin

Independent Non-executive Directors

Mr. Li Xiao Ru
Dr. Ma Yin Ming

COMPANY SECRETARY

Mr. Leung Lok Ming

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1005
10/F., Wheelock House
20 Pedder Street
Central
Hong Kong

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation
Harcourt Road Branch
Ground Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

AUDITORS

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

LEGAL ADVISERS

Coudert Brothers
Solicitors and International Lawyers
39/F., Gloucester Tower
The Landmark
Central
Hong Kong

Morrison & Foerster
Solicitors and International Lawyers
21/F., Entertainment Building
30 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong