

CORPORATE INFORMATION

Board of Directors

YE Xuquan (*Chairman*)

JIANG Guoqiang (*Managing Director*)

CHENG Mo Chi, Moses*

Alan Howard SMITH*

V-nee YEH*

ZHANG Yaping

LI Wai Keung

WANG Man Kwan, Paul

HO LAM Lai Ping, Theresa

FUNG Sing Hong, Stephen (*Chief Financial Officer*)

* *Independent Non-Executive Directors*

Company Secretary

LAM Yee Mei, Katherine

Auditors

Ernst & Young

Principal Bankers

Standard Chartered Bank

Shenzhen Development Bank

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office & Principal Place of Business

Office A1, 19th Floor

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone: (852) 2165 6262

Facsimile: (852) 2815 2822

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Share Registrars in Hong Kong

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong