

CORPORATE INFORMATION

Executive Directors

Zou Yishang (*Chairman*)
 Ma Hongyao (*Deputy Chairman*)
 Magdalene Halasz (*Chief Executive Officer*)
 Zhang Keqiang
 Chow King Lin, Theresa

Non-executive Directors

Weng Xianding
 Chang Zhenming

Independent Non-executive Directors

Zhao Renwei
 Leung Wai Man, Roger

Company Secretary

Ip Yu Chak *AHKSA*

Principal Bankers

CITIC Ka Wah Bank Limited
 Industrial and Commercial Bank of China
 (Asia) Limited
 Jian Sing Bank Limited

Auditors

KLL Associates CPA Limited

Share Registrars

Bermuda:

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke, Bermuda

Hong Kong:

Tengis Limited
 G/F, Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Principal Place of Business

Unit 4211
 42nd Floor
 COSCO Tower,
 183 Queen's Road Central
 Hong Kong

Stock Code

1013