

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 Zhuikun

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

Suites 2904-2907

29/F, One International Finance Centre

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Hong Kong

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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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East Ocean Centre, Phase II

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