

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS**

*Executive Directors*

Li Xiaoyun (*Chairman*)

Xu Ying (*Vice-Chairman*)

Liu Ming Hui (*Managing Director*)

Zhu Wei Wei

Ma Jin Long

*Non-Executive Directors*

Wu Bangjie

*Independent Non-Executive Directors*

Zhao Yuhua

Mao Er Wan

Wong Sin Yue, Cynthia

### **COMPANY SECRETARY**

Yang Yan Tung Doris

### **AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

### **PRINCIPAL BANKERS**

Hang Seng Bank Limited

Jian Sang Bank Limited

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

16th Floor

AXA Centre

151 Gloucester Road

Wan Chai

Hong Kong

### **REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM 11

Bermuda

### **LEGAL ADVISORS**

Michael Li & Co.

Li & Partners

### **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Corporate Services Ltd

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

### **HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Computershare Hong Kong Investors Services Limited

Rooms 1901-1905

Hopewell Centre

183 Queen's Road East

Hong Kong

Stock Code: 384