

CORPORATE INFORMATION

BOARD OF DIRECTORS

CHAIRMAN

Mr LI Dong Sheng, Tomson

VICE CHAIRMAN

Mr YUAN Xin Cheng

EXECUTIVE DIRECTOR

Ms LU Zhong Li

Mr HU Qiu Sheng

Mr YAN Yong, Vincent

Mr SUEN Hay Wai, Felipe

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr HON Fong Ming, Perry

Mr Albert Thomas DA ROSA, Junior

COMPANY SECRETARY

Ms PANG Siu Yin, Solicitor, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd

China Construction Bank

CITIC Ka Wah Bank Ltd

DBS Bank Ltd

Hang Seng Bank Ltd

The Hongkong and Shanghai Banking Corporation Ltd

Industrial and Commercial Bank of China (Asia) Ltd

Nanyang Commercial Bank, Ltd

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

AUDITOR

Ernst & Young

Certified Public Accountants

15/F, Hutchison House

10 Harcourt Road

Central, Hong Kong

PRINCIPAL REGISTRAR

Bank of Butterfield International (Cayman) Ltd

Butterfield House

Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

BRANCH REGISTRAR

Tengis Limited

G/F, BEA Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

PRINCIPAL OFFICE

13th Floor, TCL Tower

8 Tai Chung Road, Tsuen Wan

New Territories

Hong Kong

REGISTERED OFFICE

Ugland House

South Church Street

P.O. Box 309, George Town

Grand Cayman

Cayman Islands

British West Indies

INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations (China) Limited

Unit A, 29/F Tower I

Admiralty Centre

18 Harcourt Road

Hong Kong

PRODUCER

Roman Financial Press Limited

20/F & 21/F Wheelock House

20 Pedder Street

Central

Hong Kong