

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Zhou Yucheng (*Chairman*)
Tong Nai Kan (*Deputy Chairman*)
Chan Iu Nam John Bosco (*Deputy Chairman*)
Fu Weimin
Qi Xianchao (*Chief Executive Officer*)
Leung Wai Kwan

Independent Non-Executive Directors

Wang Yiming
Tang Tin Sek

COMPANY SECRETARY

Lee Kuen Chiu, Sherman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3206-3211, 32nd Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Rooms 1901-5
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Citic Ka Wah Bank Limited
Industrial and Commercial Bank of China
(Asia) Limited
The Hongkong and Shanghai Banking
Corporation Limited