

## 2 CORPORATE INFORMATION

### Board of Directors

#### Executive Directors

LIANG Jiang (*Chairman*)  
TAN Yunbiao  
TSANG Hon Nam

#### Non-executive Directors

ZHAO Leili  
LUO Fanyu  
LIANG Jianqin

#### Independent Non-executive Directors

Gerard Joseph McMAHON  
TAM Wai Chu, Maria  
LI Kar Keung, Caspar

### Company Secretary

CHEUNG Mo Ching

### Registered Office

15th Floor, Tianjin Building  
167 Connaught Road West  
Hong Kong

### Auditors

KPMG  
*Certified Public Accountants*  
8th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

### Share Registrar

Computershare Hong Kong Investor Services Limited  
Rooms 1712–1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### Principal Bankers

Nanyang Commercial Bank, Limited  
Standard Chartered Bank