

**BOARD OF DIRECTORS****Executive Directors**

LIN Xizhong (*Chairman*)

XU Huizhong

QIAN Wenchao

TANG Xiaojin

**Independent Non-executive Directors**

CHAN Wai Dune

TING Leung Huel, Stephen

**COMPANY SECRETARY**

LEUNG Suet Kam, Lucia

**REGISTERED OFFICE AND  
HEAD OFFICE**

9th Floor, China Minmetals Tower

79 Chatham Road South

Tsimshatsui

Kowloon

Hong Kong

**LEGAL ADVISERS**

Deacons

**AUDITORS**

PricewaterhouseCoopers

*Certified Public Accountants*

**SHARE REGISTRARS**

Computershare Hong Kong Investor

Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

**PRINCIPAL BANKERS**

Citic Ka Wah Bank Limited

Standard Bank London Limited

The Hongkong & Shanghai Banking  
Corporation Limited