

Corporate Information

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

DIRECTORS

Mr. Jay CHUN (*Chairman and Managing Director*)
Mr. SHAN Shiyong, alias, SIN Sai Yung
Dr. MA Xianming, alias, Ma Yin Ming
Mr. Frank HU*
Mr. WANG Faqi*

* *Independent Non-executive Directors*

COMPANY SECRETARY

Mr. Poon Yick Pang Philip, *CFA, CPA (Aust.)*

SOLICITORS

Vincent T.K. Cheung, Yap & Co.

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL OFFICE

26th Floor, Central Tower
28 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

HONG KONG SHARE REGISTRAR

Secretaries Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong