

Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr. Xu Ying (*Chairman*)

Mr. Liu Ming Hui (*Managing Director*)

Non-executive director

Mr. Zhang Shuang

Independent non-executive directors

Mr. Li Weibin

Mr. Wang Xianjun

COMPANY SECRETARY

Ms. Yang Yan Tung, Doris

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1804
1 Lyndhurst Tower
1 Lyndhurst Terrace
Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
G/F
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Stock Code: 431