

Corporate Information

Registered office	Clarendon House 2 Church Street Hamilton, HM 11 Bermuda
Head office and principal place of business	45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong
Authorised representatives	Tang Ping Sum Lau Mun Chung
Company secretary	Lau Mun Chung <i>FCCA, AHKSA</i>
Legal advisers to the company	<i>As to Hong Kong law</i> Fong & Ng in association with: King & Wood, PRC Lawyers Goodmans 11th Floor, 9 Queen's Road, Central, Hong Kong <i>As to Bermuda law</i> Conyers Dill & Pearman Suite 2901 One Exchange Square 8 Connaught Place Central, Hong Kong
Bermuda principal share registrar and transfer office	Butterfield Corporate Services Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda

Corporate Information

Hong Kong branch share registrar and transfer office

Secretaries Limited
28/F BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Auditors

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