

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Chan Yeung Nam (*Chairman*)

Fu Jie Pin (*Chief Executive Officer*)

Independent non-executive directors and audit committee members

Lam Ping Cheung

Tang Cheung Fai

COMPANY SECRETARY

Sin Ka Man

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Hong Kong

Denton Wilde Sapte

Bermuda

Appleby Spurling & Kempe

Conyers, Dill & Pearman

PRINCIPAL BANKERS

Citic Ka Wah Bank

Bank of China

The Agricultural Bank of China

Guangdong Development Bank

PRINCIPAL REGISTRAR AND TRANSFER AGENT

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudianna Road

Pembroke HMO8

Bermuda

SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Computershare Hong Kong Investor Services Limited

Room Nos. 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 1416, 14th Floor

China Merchants Tower

Shun Tak Centre

Sheung Wan

Hong Kong

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STOCK CODE

Hong Kong Stock Exchange (Main Board) 149

Reuters 0149.HK

Bloomberg 149 HK