

Corporate Information

DIRECTORS

Mr. Liang Jianhua (*Chairman & CEO*)

Mr. Chen Jung Hsin

Mr. Long Changqing

Mr. Su Xixiong

Mr. Kuang Yong

Mr. Lam Wai Kit

Ms. Wong Lin Chooi

Mr. Cheng Chun Ping *JP* *

Dr. Lu Jianhua **

Mr. Hu Dehua **

* *Non-Executive Director*

** *Independent Non-Executive Directors*

COMPANY SECRETARY

Mr. Chan Kwan Pak *FCCA, ACIS*

PRINCIPAL BANKERS

Bank of China

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

37th Floor, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited

28/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2212-2217, 22/F

The Metropolis Tower

10 Metropolis Drive

Hunghom

Kowloon

Hong Kong

LISTING INFORMATION

Hong Kong Stock Exchange

Stock Code: 231