

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Suen Cho Hung, Paul (*Chairman*)

Li Zhicai (*Managing Director*)

Lau Yuen Sun, Adrian

Wang Ai Ping

Cao Jian An

Independent Non-executive Directors

Sun Ka Ziang, Henry*

Kwok Ming Fai*

* *members of the Audit Committee*

COMPANY SECRETARY

Sue Ka Lok

REGISTERED OFFICE

Suites 1502-3, 15th Floor

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

China Merchants Bank

China Minsheng Banking Corp., Ltd.

Industrial and Commercial Bank of China

BNP Paribas

The Hongkong and Shanghai Banking Corporation
Limited

Hang Seng Bank

PRINCIPAL LEGAL ADVISER

Richards Butler

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong