

DIRECTORS

Executive:

LU Ruifeng (*Chairman and Chief Executive Officer*)

LI Jian Guo

SO Wai Yin, Irene

Independent Non-Executive:

LAI Hin Wing, Henry

Lee G. LAM

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Sidley Austin Brown & Wood

Chiu & Partners

P.C. Woo & Co.

COMPANY SECRETARY

WONG Nam, Marian

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

37A, Bank of China Tower

1 Garden Road

Hong Kong