

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Han Junran (*Chairman*)

Mr. Fu Yiu Kwong

Mr. Tam Biu Sing, Joseph

#### Independent Non-Executive Director

Mr. Chan Yiu Tung, Anthony

Mr. Wong Shing Kay, Oliver

#### Company Secretary

Ms. Leung Sau Fong

### REGISTERED OFFICE

Scotia Centre, 4th Floor

P.O. box 2804, George Town

Grand Cayman, Cayman Islands

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3301, 33rd Floor,

Far East Finance Centre

16 Harcourt Road

Hong Kong

### PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

26th Floor, Investment Plaza

No. 27 Finance Street

Xi Cheng Street

Beijing

China

Postal Code : 100032

### AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Bank of China

Citic Industrial Bank

China Construction Bank

China Agricultural Bank

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Bank of Butterfield (International) Cayman Limited

Butterfield House, Fort Street

P.O. Box 705, George Town

Grand Cayman, Cayman Islands

### SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### AUTHORISED REPRESENTATIVES

Mr. Han Junran

Ms. Leung Sau Fong