

BOARD OF DIRECTORS

Mr. Yung Yeung (*Chairman*)

Mr. Chunhua Huang

(Deputy Chairman and Chief Financial Officer)

Mr. Jun Li

(Chief Executive Officer and Company Secretary)

Mr. Yuwen Sun

Mrs. Chizuko Kubo

Mr. Jian Wang*

Mr. Bangjie He*

* *independent non-executive director*

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

PRINCIPAL OFFICE

Suites 612-617, 6th Floor

Hutchison House

10 Harcourt Road, Central

Hong Kong

AUDITORS

Grant Thornton

Certified Public Accountants

13th Floor, Gloucester Tower

The Landmark

11 Pedder Street, Central

Hong Kong

PRINCIPAL BANKERS

Bank of Communications

The Hongkong and Shanghai

Banking Corporation Limited

**PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

The Bank of Bermuda Limited

6 Front Street, Hamilton HM11

Bermuda

**HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited

Shops 1901-5, 19th Floor

Hopewell Centre, 183 Queen's Road East

Hong Kong