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CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr Liu Chuanzhi (Chairman)

Mr Yang Yuanqing (Vice Chairman and President)

Ms Ma Xuezheng

Non-executive Director

Mr Zeng Maochao

Independent Non-executive Directors

Mr Wong Wai Ming

Professor Woo Chia-Wei

Mr Ting Lee Sen

COMPANY SECRETARY

Ms Look Pui Fan

REGISTERED OFFICE

23rd Floor, Lincoln House, Taikoo Place,
979 King's Road, Quarry Bay, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

SHARE REGISTRAR

Abacus Share Registrars Limited

G/F, BEA Harbour View Centre,

56 Gloucester Road,

Wanchai, Hong Kong

AMERICAN DEPOSITARY RECEIPTS

(Depositary and Registrar)

Citibank, N.A.

5th Floor, 111 Wall Street,

New York 10005, USA

STOCK CODES

Hong Kong 992

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WEBSITE

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