

2 CORPORATE INFORMATION

Board of Directors

Executive Directors

Li Xiaoyun (*Chairman*)

Xu Ying (*Vice-Chairman*)

Liu Ming Hui (*Managing Director*)

Zhu Wei Wei

Ma Jin Long

Non-Executive Director

Wu Bangjie

Independent Non-Executive Directors

Zhao Yuhua

Mao Er Wan

Wong Sin Yue, Cynthia

Company Secretary

Yang Yan Tung, Doris

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Bankers

Hang Seng Bank Limited

Jian Sang Bank Limited

Head Office and Principal Place of Business

16th Floor
AXA Centre
151 Gloucester Road
Wan Chai
Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Legal Advisors

Michael Li & Co.

Li & Partners

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Ltd
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Computershare Hong Kong Investors Services
Limited
Rooms 1901-1905
Hopewell Centre
183 Queen's Road East
Hong Kong

Stock Code : 384