

CORPORATE INFORMATION

DIRECTORS

Executive:

Zhou Wei (*Chairman*)
Liu Jicheng (*Deputy Chairman*)
Lam Kwan Sing

Non-executive:

Huang Ning

Independent non-executive:

Lau Man Tak
Lo Kwok Hung, John

AUDITORS

Ernst & Young

LEGAL ADVISER

on Hong Kong law

Preston Gates & Ellis
P.C. Woo & Co.

on Bermuda law

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2003-06
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong