

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors:

Kok Kin Hok (*Chairman*)

Lam Bing Sum

Lian Song Qing

Non-executive director:

Hou Ziqiang

Independent non-executive directors:

Dr. Li Jianhua

Dr. Yang Shiqin

Wang Shunian

COMPANY SECRETARY

Cheung Kwok Yu

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

SOLICITORS

Richards Butler

Li & Partners, Solicitors

PRINCIPAL BANKERS

Nanyang Commercial Bank Ltd.

Bank of China (Hong Kong) Limited

Dah Sing Bank, Limited

DBS Bank

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

BRANCH REGISTRARS

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL OFFICE

Unit 1C & 1D

14/F, Tower 2

Admiralty Centre

18 Harcourt Road

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda