

Board of Directors

Executive Directors

Zhang Guotong (*Vice Chairman and Managing Director*)

Li Tiefeng

Wu Chun Wah, Michael

Non-Executive Directors

Ma Zhengwu (*Chairman*)

Hong Shuikun

Chen Shengjie

Gu Laiyun

Independent Non-Executive Directors

Tsui Yiu Wa, Alec

Kwong Che Keung, Gordon

Lao Youan

Company Secretary

Lai Ka Fai

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Registered Office

Suites 2904-2907

29/F, One International Finance Centre

1 Harbour View Street, Central

Hong Kong

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Fax: (852) 2160-1608

E-mail: public@hk217.com

Share Registrars & Transfer Office

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17/F., Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

Tel: (852) 2862-8628

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Share Listing

The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited under Stock Code No. 217

