

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Zhou Yiming (*Chairman*)
Mr. Cheung Wai Yin Wilson (*Deputy Chairman*)
Mr. Lu Zhiming
Mr. Qin-Gang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Hing Tat
Mr. Kwong Chi Ho

COMPANY SECRETARY

Mr. Fu Wing Kwok Ewing AICPA

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 4605-7, 46th Floor
Far East Finance Centre
16 Harcourt Road
Admiralty
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Cheung Wai Yin Wilson
Mr. Fu Wing Kwok Ewing AICPA

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
DBS Kwong On Bank Limited
Citibank N.A.

LEGAL ADVISER

Bosco Tso & Partners
8th Floor, Luk Hoi Tong Building
31 Queen's Road Central
Central
Hong Kong

Sidley Austin Brown & Wood
39th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
6th Floor, Wheelock House
20 Pedder Street
Central
Hong Kong

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

Tengjis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong