

## DIRECTORS

### *Executive Directors*

Dr. Li Zhong Yuan (*Chairman*)

Dr. Ni Aimin

Mr. Lee Jong Dae

Mr. Deng Ku Hon

### *Independent Non-executive Directors*

Mr. Li Xiao Ru

Dr. Ma Yin Ming

## COMPANY SECRETARY

Mr. Leung Lok Ming

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1001-2, 10/F

Man Yee Building

68 Des Voeux Road Central

Hong Kong

## PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation

Harcourt Road Branch

Ground Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

## AUDITORS

RSM Nelson Wheeler

*Certified Public Accountants*

7/F, Allied Kajima Building

138 Gloucester Road

Hong Kong

## LEGAL ADVISERS

Morrison & Foerster

*Solicitors and International Lawyers*

21/F., Entertainment Building

30 Queen's Road Central

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong