

### **BOARD OF DIRECTORS**

#### **Executive directors**

Ms. Zhang Cheng (*Chairman*)

Mr. Lin Dong

Mr. Feng Xiang Cai

#### **Independent non-executive directors**

Mr. Qiu Yiyong

Ms. Jane Jin

### **COMPANY SECRETARY**

Ms. Leung Sau Fong

### **BANKERS**

Agricultural Bank of China

China Construction Bank

CITIC Ka Wah Bank Limited

The Hongkong and Shanghai Banking  
Corporation Limited

### **AUDITORS**

Deloitte Touche Tohmatsu

26/F Wing On Centre

111 Connaught Road Central

Hong Kong

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Unit 04, 34/F., Bank of America Tower

12 Harcourt Road

Central, Hong Kong

### **REGISTRARS (in Bermuda)**

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

### **REGISTRARS (in Hong Kong)**

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong