

Corporate Information

BOARD OF DIRECTORS

ZHOU Weirong (*Chairman*)
TSE On Kin (*Deputy Chairman*)
TSOI Chi Keung
CHEN Baoying*
LI Xin*
WONG Ki Kit*

* *independent non-executive directors*

COMPANY SECRETARY

TSE Kam Fai

SOLICITORS

As to Bermuda law:
Conyers, Dill & Pearman

BANKER

Nanyang Commercial Bank, Ltd

AUDITORS

Ting Ho Kwan & Chan

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3118, 31st Floor
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH REGISTRAR

Computershare Hong Kong Investor Services Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

Ordinary shares: 661
Preference shares: 421