

## Corporate Information

### BOARD OF DIRECTORS

**Chairman**

Mr. Li Dong Sheng, Tomson

**Executive Directors**

Ms. Lu Zhong Li  
Mr. Hu Qiu Sheng  
Mr. Zhao Zhong Yao  
Mr. Yan Yong  
Mr. Suen Hay Wai

**Independent Non-Executive Directors**

Mr. Hon Fong Ming  
Mr. Albert Thomas da Rosa, Junior

### COMPANY SECRETARY

Ms. Pang Siu Yin, Solicitor, Hong Kong

### AUDITOR

Ernst & Young  
Certified Public Accountants  
15/F, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### LEGAL ADVISOR

Cheung Tong & Rosa  
Rooms 1621–33, 16/F  
Sun Hung Kai Centre  
30 Harbour Road  
Hong Kong

### PRINCIPAL REGISTRAR

Bank of Butterfield International  
(Cayman) Ltd  
Butterfield House  
Fort Street  
P.O. Box 705, George Town  
Grand Cayman  
Cayman Islands

### BRANCH REGISTRAR

Tengis Limited  
G/F, BEA Harbour View Centre  
56 Gloucester Road, Wanchai  
Hong Kong

### PRINCIPAL OFFICE

13/F, TCL Tower  
8 Tai Chung Road  
Tsuen Wan  
New Territories  
Hong Kong

### REGISTERED OFFICE

Ugland House  
South Church Street  
P.O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### INVESTOR AND MEDIA RELATIONS

IPR Asia Ltd  
Rooms 805–809  
8/F, Alexandra House  
16–20 Chater Road  
Central, Hong Kong