

CORPORATE INFORMATION

Board of Directors

Executive directors

Chan Yeung Nam (*Chairman*)

Fu Jie Pin (*Chief Executive Officer*)

Independent non-executive directors

and audit committee members

Tang Cheung Fai

Lam Ping Cheung

Company Secretary

Sin Ka Man

Auditors

Deloitte Touche Tohmatsu

Solicitors

Hong Kong

O' Melveny & Myers

Bermuda

Appleby Spurling & Kempe

Conyers, Dill & Pearman

Principal Bankers

The Agricultural Bank of China

Bank of China

Guangdong Development Bank

Citic Ka Wah Bank

Principal Registrar and Transfer Agent

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre,

11 Bermudianna Road,

Pembroke HM08,

Bermuda

Sub-Registrar and Transfer Agent in Hong Kong

Computershare Hong Kong Investor Services Limited

46th Floor,

Hopewell Centre,

183 Queen's Road East,

Hong Kong

Registered Office

Cedar House,

41 Cedar Avenue,

Hamilton HM12,

Bermuda

Principal Place of Business in Hong Kong

Room 1416, 14th Floor

China Merchants Tower

Shun Tak Centre

Sheung Wan

Hong Kong

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Fax: (852) 3527 3620

Stock Code

Hong Kong Stock Exchange (Main Board)	149
Reuters	0149.HK
Bloomberg	149 HK