

BOARD OF DIRECTORS

Executive Directors:

Fu Kwan (*Chairman*)

Wu Xiang Dong (*Deputy Chairman*)

Shu Shi Ping (*Managing Director*)

Chan Yeuk

Zhang Jian

Non-executive Director:

Hung Kin Sang, Raymond

Independent Non-executive Directors:

Cao Kuangyu

E Meng

Ting Leung Huel, Stephen

COMPANY SECRETARY

Wong Yin Wah, Donna

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

SOLICITOR

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place, Central
Hong Kong

PRINCIPAL BANKER

CITIC Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1503 Top Glory Tower
262 Gloucester Road
Causeway Bay
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

Progressive Registration Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong