

## Corporate Information

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton, HM 11 Bermuda
<b>Head office and principal place of business</b>	45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong
<b>Authorised representatives</b>	Tang Ping Sum Lau Mun Chung
<b>Company secretary</b>	Lau Mun Chung <i>FCCA, CPA</i>
<b>Legal advisers to the company</b>	<i>As to Hong Kong law</i> Fong & Ng in association with: King & Wood, <i>PRC Lawyers</i> Goodmans 11th Floor, 9 Queen's Road, Central, Hong Kong  <i>As to Bermuda law</i> Conyers Dill & Pearman Suite 2901 One Exchange Square 8 Connaught Place Central, Hong Kong
<b>Bermuda principal share registrar and transfer office</b>	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
<b>Hong Kong branch share registrar and transfer office</b>	Secretaries Limited 28/F BEA Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Auditors</b>	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central Hong Kong