

DIRECTORS

Executive Directors

Feng Guorong (*Chairman*)
Lu Wenqing
Lee Man Chun Tony (*Chief Executive Officer*)
Guo Chun
Ying Niankang

Non-executive Directors

Chang Pen Tsao
Qu Zihai

Independent Non-executive Directors

Ng Wing Hang Patrick
Kwok Lam Kwong Larry
Zhuo Fumin

AUDIT COMMITTEE

Ng Wing Hang Patrick (*Chairman*)
Kwok Lam Kwong Larry
Zhuo Fumin

COMPANY SECRETARY

Wong Che Keung, Leslie

PRINCIPAL BANKERS

Asia Commercial Bank Limited
Bank of America (Asia) Limited
Bank of China
Dah Sing Bank Limited
DBS Bank (Hong Kong) Limited
Liu Chong Hing Bank Limited
Standard Chartered Bank (Hong Kong) Limited
The Hong Kong and
Shanghai Banking Corporation Limited

AUDITORS

Ernst & Young

SOLICITORS

Baker & McKenzie

REGISTERED OFFICE

28/F Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

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