

DIRECTORS

Executive directors

Chen Zhaobin (*President*)
Tong Xudong (*Vice President*)

Non-executive directors

Liu Ji Yuan (*Chairman*)
Zhang Hainan (*Deputy Chairman*)
Lim Toon
Wu Zhen Mu
Yin Yen-liang
Lim Wee Seng
Tseng Ta-mon
(*alternate director to Yin Yen-liang*)
Kwok Kah Wai Victor
(*alternate director to Lim Toon and Lim Wee Seng*)

Independent non-executive directors

Yuen Pak Yiu, Philip
Huan Guocang
Lui King Man

COMPANY SECRETARY

Lo Kin Hang, Brian

AUTHORISED REPRESENTATIVES

Chen Zhaobin
Lo Kin Hang, Brian

MEMBERS OF AUDIT COMMITTEE

Yuen Pak Yiu, Philip (*Chairman*)
Huan Guocang
Lui King Man

MEMBERS OF NOMINATION COMMITTEE

Yuen Pak Yiu, Philip (*Chairman*)
Tong Xudong
Huan Guocang
Lui King Man

MEMBERS OF REMUNERATION COMMITTEE

Lui King Man (*Chairman*)
Tong Xudong
Yuen Pak Yiu, Philip
Huan Guocang

QUALIFIED ACCOUNTANT

Lau Mei Bik

AUDITORS

KPMG

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Industrial and Commercial Bank of
China (Asia) Limited
The Hongkong and Shanghai Banking
Corporation Limited

LEGAL ADVISORS

Richards Butler
Preston Gates & Ellis LLP

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
No. 6, Front Street
Hamilton, HM 11
Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

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

ADR DEPOSITARY

The Bank of New York
Depositary Receipt Division
101 Barclay Street 22 W
New York NY 10286
USA

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

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Tai Po Industrial Estate
Tai Po
New Territories
Hong Kong
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Fax: (852) 2522 0419
Stock code: 1045 (in Hong Kong)
 ATS (in New York)
Web-site: www.apstar.com
e-mail: aptmk@apstar.com (*Marketing*)
 investors@apstar.com (*Investor Relations*)