

CORPORATE INFORMATION

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*Bermuda:*

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

Hong Kong:

Richards Butler
 20th Floor, Alexandra House
 16-20 Chater Road
 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

STOCK CODE

472