

CORPORATE INFORMATION

DIRECTORS

Executive

Mr. YU Pun Hoi (*Chairman*)
Mr. ZHANG Hong Ren
Dr. ZHAO Liang

Non-executive

Mr. YU Lin Hoi
Mr. LAM Bing Kwan

Independent Non-executive

Mr. QIN Tian Xiang
Ms. WEI Jingyun
Mr. WU Chen

COMPANY SECRETARY

Mr. WATT Ka Po James

AUDITORS

Grant Thornton
Certified Public Accountants
Hong Kong

LEGAL ADVISERS

Preston Gates & Ellis

BERMUDA LEGAL ADVISERS

Appleby Spurling Hunter

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

39th Floor
New World Tower I
16-18 Queen's Road Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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

STOCK CODE

680

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited
CITIC Ka Wah Bank Limited
CITIC Industrial Bank