

Corporate Information

BOARD OF DIRECTORS

Executive directors:

Mr Dai Zhikang
Mr Zhu Nansong
Mr Zhang Wei
Mr Zhao Hangsheng
Mr Tang Jian

Independent non-executive directors:

Mr Lo Mun Lam, Raymond
Mr Lai Chik Fan
Mr Ma Chi Kui Sandroff

PRINCIPAL BANKERS

Standard Chartered Bank
Hua Xia Bank
Shanghai Pudong Development Bank
Agricultural Bank of China
Industrial and Commercial Bank of China
China Construction Bank

SOLICITORS

Hong Kong

Preston Gates & Ellis
35th Floor
Two International Finance Centre
8 Finance Street
Central, Hong Kong

Bermuda

Appleby Spurling Hunter
5511 The Center
99 Queen's Road Central
Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 6108
61/F, The Centre
99 Queen's Road Central
Hong Kong

AUDITORS

KLL Associates CPA Limited
Certified Public Accountants
Suite 1303
Shanghai Industrial Investment Building
60 Hennessy Road
Wanchai
Hong Kong

COMPANY SECRETARY

Mr Tso Shiu Kei Vincent

AUDIT COMMITTEE

Mr Lo Mun Lam, Raymond
Mr Lai Chik Fan
Mr Ma Chi Kui Sandroff

REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Ltd
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong