

Corporate Information

DIRECTORS

Executive Directors

Zhou Yucheng (*Chairman*)
Fu Weimin
Qi Xianchao (*Chief Executive Officer*)
Zhao Linye

Independent Non-Executive Directors

Tang Tin Sek
Wang Yiming

COMPANY SECRETARY

Pang Kwei Ping

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3206-3211, 32nd Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26/F., Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR

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

HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Bank of Communications, Hong Kong Branch
CITIC Ka Wah Bank Limited
Industrial and Commercial Bank of China
(Asia) Limited
The Hongkong and Shanghai Banking
Corporation Limited

STOCK CODE

00340