

BOARD OF DIRECTORS**Executive directors**

Chan Yeung Nam (*Chairman*)

Fu Jie Pin (*Chief Executive Officer*)

**Independent non-executive directors
and audit committee members**

Lam Ping Cheung

Tang Cheung Fai

Jee Wengue

COMPANY SECRETARY

Sin Ka Man

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS**Hong Kong**

O' Melveny & Myers

Bermuda

Appleby Spurling & Kempe

PRINCIPAL BANKERS

Citic Ka Wah Bank

Bank of China

The Agricultural Bank of China

Guangdong Development Bank

**PRINCIPAL REGISTRAR AND TRANSFER
AGENT**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudianna Road

Pembroke HMO8

Bermuda

**SUB-REGISTRAR AND TRANSFER
AGENT IN HONG KONG**

Computershare Hong Kong Investor Services
Limited

46th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

**PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

Rooms 1415-16, 14th Floor

China Merchants Tower

Shun Tak Centre

Sheung Wan

Hong Kong

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