

CORPORATE INFORMATION

DIRECTORS

Executive directors

Mr. Liu Xiao Guang
Mr. Cheng Bing Ren
Mr. Lawrence H. Wood
(also known as Wu Yuk
Shing or Hu Xu Cheng)
Mr. Liu Xue Min

Independent non-executive directors

Mr. To Chun Kei
Dr. Kwong Chun Wai
Mr. Fung Tze Wa

Registered office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

Head office and principle place of business in Hong Kong

35th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Company secretary

Ms. Ngai Lin Ying ACIS, CIS

Qualified accountant

Mr. Li Chun Hung AHKICPA

Members of the audit committee

Mr. To Chun Kei
Dr. Kwong Chun Wai
Mr. Fung Tze Wa

Principal share registrar and transfer office

Bank of Butterfield International (Cayman) Ltd.

Butterfield House
68 Fort Street
P.O. Box 1405
George Town
Grand Cayman
British West Indies

Hong Kong branch share registrar and transfer office

Standard Registrars Limited
Ground Floor
Bank of East Asia Harbour View
Centre
56 Gloucester Road
Wanchai
Hong Kong

CORPORATE INFORMATION (CONT'D)

Principal bankers

ING Bank N.V

35th to 39th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

The Bank of East Asia, Limited

Ground Floor
The Bank of East Asia Building
10 Des Voeux Road Central
Hong Kong

Investment Manager

Baring Capital (China) Management Limited

Hong Kong office:

39th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Beijing office:

Room 1501
Landmark Building
No. 8 North Dongsanhuan Road
Beijing 100004
the PRC

Administrator

ING Management (Hong Kong) Limited

35th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Custodian

The Law Debenture Corporation (H.K.) Limited

Suite 1904, 19th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong