

Corporate Information

BOARD OF DIRECTORS

Mr. Yung Yeung (*Chairman*)
Mr. Chunhua Huang (*Deputy Chairman*)
Mr. Jun Li (*Chief Executive Officer*)
Mr. Wing Tak Law, Jack
(*Chief Financial Officer and Company Secretary*)
Mr. Yuwen Sun
Mrs. Chizuko Kubo
Mr. Jian Wang*
Mr. Bangjie He*
Mr. Ho Yip Lee*

* *independent non-executive director*

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL OFFICE

Suites 612-617, 6th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

PRINCIPAL BANKERS

Bank of Communications
The Hongkong and Shanghai
Banking Corporation Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1901-5, 19th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong