

## CORPORATE INFORMATION

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### DIRECTORS

Mr. Jay CHUN (*Chairman and Managing Director*)  
Mr. SHAN Shiyong, alias, SIN Sai Yung  
Dr. MA Xianming, alias, MA Yin Ming  
Mr. Frank HU\*  
Mr. WANG Faqi\*  
Ms. MA Shiwei\*

\* *Independent Non-executive Directors*

### COMPANY SECRETARY

Mr. Poon Yick Pang Philip, *CFA, CPA (Aust.)*

### SOLICITORS

Vincent T.K. Cheung, Yap & Co.

### AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### PRINCIPAL OFFICE

26th Floor, Central Tower  
28 Queen's Road Central  
Hong Kong

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

### HONG KONG SHARE REGISTRAR

Secretaries Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong