

## Corporate Information

### DIRECTORS

Mr. Lu Jinsi (*Chairman*)  
Mr. Chen Jung Hsin (*Chief Executive Officer*)  
Mr. Long Changqing  
Mr. Su Xixiong  
Mr. Kuang Yong  
Mr. Lam Wai Kit  
Ms. Wong Lin Chooi  
Mr. Cheng Chun Ping, *JP* \*  
Dr. Lu Jianhua \*\*  
Mr. Hu Dehua \*\*  
Mr. Li Wing Sum, Steven\*\*

\* *Non-Executive Director*

\*\* *Independent Non-Executive Directors*

### AUDIT COMMITTEE

Mr. Li Wing Sum, Steven (*Committee Chairman*)  
Dr. Lu Jianhua  
Mr. Hu Dehua  
Mr. Cheng Chun Ping, *JP*

### COMPANY SECRETARY

Mr. Chan Kwan Pak *FCCA, ACIS*

### PRINCIPAL BANKER

Bank of China

### AUDITORS

CCIF CPA Limited  
37th Floor, Hennessy Centre  
500 Hennessy Road  
Causeway Bay  
Hong Kong

### PRINCIPAL REGISTRARS AND TRANSFER OFFICE

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

### HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
28/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### REGISTERED OFFICE

Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2212 – 2217, 22/F  
The Metropolis Tower  
10 Metropolis Drive  
Hung Hom  
Kowloon  
Hong Kong

### LISTING INFORMATION

Hong Kong Stock Exchange  
Stock Code: 231