

Corporate Information

Board of Directors

Executive Directors

WANG Jun	<i>(Chairman)</i>
CHEN Xiao Ying	<i>(Executive Vice Chairman)</i>
LUO Ning	<i>(Vice Chairman)</i>
SUN Yalei	
ZHANG Lian Yang	
YIN Yiping	
XIA Guilan	
LIU Xiaoping	

Independent Non-executive Directors and Members of Audit Committee

TSUI Yiu Wa, Alec
ZHANG Jian Ming
LIU Hongru

Company Secretary

TIN Ding Hong William, FCGA, FCPA

Qualified Accountant

CHUNG Yau Tong, ACCA, CPA

Authorised Representatives

CHEN Xiao Ying
TIN Ding Hong William, FCGA, FCPA

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

Principal Place of Business

Room 6208 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Stock Code

241

Corporate Information

Legal Advisors

Hong Kong

David Lo & Partners

Bermuda

Appleby Spurling Hunter

Auditors

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

Principal Share Registrar and Transfer Office

Reid Management Limited
Argyle House, 41A Cedar Avenue
Hamilton HM 12
Bermuda

Hong Kong Branch Registrar and Transfer Office

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

Principal Bankers

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