

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yang (*Chairman*)
Mr. Chan Wing Yuen, Hubert
Mr. Lam Cheung Shing, Richard

Non-executive Directors

Mr. Hui Ho Ming, Herbert, J.P.

Independent Non-executive Directors

Mr. Lee Peng Fei, Allen, J.P.
Mr. Wu Wai Chung, Michael
Mr. Wong Hon Sum
Ms. Ha Ping

AUDIT COMMITTEE

Mr. Wong Hon Sum (*Chairman*)
Mr. Wu Wai Chung, Michael
Ms. Ha Ping

REMUNERATION COMMITTEE

Mr. Lee Peng Fei, J.P. (*Chairman*)
Mr. Hui Ho Ming, Herbert, J.P.
Mr. Wu Wai Chung, Michael

CORPORATE GOVERNANCE COMMITTEE

Mr. Hui Ho Ming, Herbert, J.P. (*Chairman*)
Mr. Chan Wing Yuen, Hubert
Mr. Wong Hon Sum

PRINCIPAL BANKER

The Bank of East Asia, Limited
Standard Chartered Bank Limited
Fubon Bank (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Lam Cheung Shing, Richard

SOLICITORS

Preston Gates & Ellis
To, Lam & Co.

PRINCIPAL OFFICE IN HONG KONG

45/F., Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

SHARE REGISTRARS

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

INVESTORS RELATIONS

Strategic Financial Relations Limited
Unit A, 29/F, Admiralty Centre I
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Hong Kong
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Facsimile: 2804 2789