

CORPORATE INFORMATION

Board of Directors

Mr. Xu Ruixin *(Honourable Chairman)*
Mr. Liu Jing *(Chairman)*
Mr. Mo Shikang *(Managing Director)*
Mr. Zhu Peifeng *(Deputy Chairman)*
Mr. Zhang Hesheng *(Deputy Chairman)*
Mr. Jin Song
Mr. Yan Wing Cheung
Mr. Liu Junmin*
Mr. Tan Qinglian*
Mr. Wong Shing Kay, Oliver*

(Independent non-executive directors)*

Company Secretary

Mr. Ong Chi King

Principal Bankers

Bank of China

Legal Advisers

Appleby Spurling Hunter
Morrison & Foerster

Auditors

Deloitte Touche Tohmatsu

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

Tengis Limited
Ground Floor,
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

11th Floor, Nanyang Plaza
57 Hung To Road, Kwun Tong
Kowloon
Hong Kong