

Corporate Information

BOARD OF DIRECTORS

Executive directors

Ms. Zhang Cheng (*Chairman*)
Mr. Lin Dong (*Chief Executive Officer*)
Mr. Feng Xiang Cai

Independent non-executive directors

Mr. Qiu Yiyong
Ms. Jane Jin
Mr. Yin Dakui

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COMPANY SECRETARY

Ms. Leung Sau Fong

PRINCIPAL BANKERS

Agricultural Bank of China
China Construction Bank
CITIC Ka Wah Bank Limited
Dah Sing Bank, Limited
Guangdong Development Bank
The Hongkong and Shanghai Banking
Corporation Limited
Wenzhou City Commercial Bank

AUDITORS

Deloitte Touche Tohmatsu
26/F Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 04, 34/F., Bank of America Tower
12 Harcourt Road
Central, Hong Kong

REGISTRARS (IN BERMUDA)

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

REGISTRARS (IN HONG KONG)

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