

# CORPORATE INFORMATION

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## **EXECUTIVE DIRECTORS**

Mr. DU Ke Ping  
*Chief Executive Officer*  
Ms. CHEN Hao  
Mr. CHU Yu Lin, David  
Mrs. CHU Ho Miu Hing

## **NON-EXECUTIVE DIRECTORS**

Mr. LIU Deshu  
*Chairman*  
Mr. SONG Yu Qing  
*Deputy Chairman*  
Dr. CHEN Guo Gang  
Dr. Stephen Francis DOWDLE

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. KO Ming Tung, Edward  
Dr. LI Ka Cheung, Eric  
Dr. TANG Tin Sek

## **COMPANY SECRETARY**

Mr. Navin AGGARWAL  
*Solicitor*

## **AUDITORS**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## **SHARE REGISTRAR AND TRANSFER OFFICE**

Secretaries Limited  
Ground Floor  
BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

## **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## **PRINCIPAL OFFICE**

Unit 4603, 46th Floor  
Office Tower  
Convention Plaza  
1 Harbour Road  
Wanchai  
Hong Kong

## **SOLICITORS**

Preston Gates & Ellis  
35th Floor  
Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

## **PRINCIPAL BANKERS**

Bank of America (Asia) Limited  
Dah Sing Bank, Limited