

DIRECTORS

Executive Directors

Dr. Li Zhong Yuan (*Chairman*)

Dr. Ni Aimin

Mr. Lee Jong Dae

Mr. Deng Ku Hon

Non-executive directors

Mr. Robin Willi

Mr. Martin Treffer

Independent Non-executive Directors

Mr. Li Xiao Ru

Dr. Ma Yin Ming

Mr. Mu Xiang Ming

COMPANY SECRETARY

Mr. Lo Chi Ko

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1001-2, 10/F

Man Yee Building

68 Des Voeux Road Central

Hong Kong

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation

Harcourt Road Branch

Ground Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7/F, Allied Kajima Building

138 Gloucester Road

Hong Kong

LEGAL ADVISERS

Morrison & Foerster

Solicitors and International Lawyers

21/F., Entertainment Building

30 Queen's Road Central

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

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