

Corporate Information

BOARD OF DIRECTORS

Chairman

Mr. LI Dong Sheng

Executive Directors

Ms. LU Zhong Li
Mr. HU Qiu Sheng
Mr. ZHAO Zhong Yao
Mr. YAN Yong, Vincent

Non-Executive Director

Mr. Albert Thomas DA ROSA, Junior

Independent Non-Executive Directors

Mr. TANG Guliang
Mr. WANG Bing
Mr. HON Fong Ming, Perry

COMPANY SECRETARY

Ms. PANG Siu Yin, Solicitor, Hong Kong

AUDITOR

Ernst & Young
Certified Public Accountants
18/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

LEGAL ADVISOR

Cheung Tong & Rosa
Rooms 1621-33, 16/F
Sun Hung Kai Centre
30 Harbour Road
Hong Kong

PRINCIPAL REGISTRAR

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705, George Town
Grand Cayman
Cayman Islands

BRANCH REGISTRAR

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

PRINCIPAL OFFICE

13/F, TCL Tower
8 Tai Chung Road
Tsuen Wan
New Territories
Hong Kong

REGISTERED OFFICE

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

INVESTOR AND MEDIA RELATIONS

iPR ASIA LTD
Rooms 805-809
8/F, Alexandra House
16-20 Chater Road
Central, Hong Kong

