

CORPORATE INFORMATION

DIRECTORS

Che Shujian (*Chairman*)

Zhang Xuewu (*Vice Chairman*)

Shen Zhuying

(*Vice Chairman, General Manager*)

Zheng Heshui (*Vice Chairman*)

Lo Sui On (*Vice Chairman*)

Chen Shoujie

Zheng Hongqing

Zhang Fengchun

Ng Chi Man, Michael

Liu Li

Yeh Meou Tsen, Geoffrey*

Yeh V Nee*

(*Alternate Director to Yeh Meou Tsen,
Geoffrey*)

Fong Yun Wah*

Wong Man Kong, Peter*

Sze, Robert Tsai To*

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Wong Man Kong, Peter (*Chairman*)

Yeh Meou Tsen, Geoffrey

Yeh V Nee

(*Alternate Director to Yeh Meou Tsen,
Geoffrey*)

Sze, Robert Tsai To

REMUNERATION COMMITTEE

Wong Man Kong, Peter (*Chairman*)

Yeh Meou Tsen, Geoffrey

Yeh V Nee

(*Alternate Director to Yeh Meou Tsen,
Geoffrey*)

Sze, Robert Tsai To

COMPANY SECRETARY

Woo Wai See, Alice

AUDITORS

Ernst & Young

LEGAL ADVISORS

Johnson Stokes & Master

REGISTERED OFFICE

12th Floor, CTS House

78-83 Connaught Road Central

Hong Kong