

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Li Qiao Feng (*Chairman*)  
CHEN Shengjie (*Deputy Chairman*)  
TSOI Chi Keung  
Li Yi

### Independent Non-executive Directors

CHEN Baoying  
Li Xin  
SETO Man Fai

## AUDIT COMMITTEE

SETO Man Fai (*Chairman*)  
CHEN Baoying  
Li Xin

## COMPANY SECRETARY

TSE Kam Fai

## SOLICITORS

*As to Bermuda law:*  
Conyers, Dill & Pearman

## AUDITORS

Ting Ho Kwan & Chan

## PRINCIPAL BANKER

Nanyang Commercial Bank, Ltd.

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2201, Lippo Centre  
Tower 2, 89 Queensway  
Hong Kong

## PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH REGISTRAR

Computershare Hong Kong Investor  
Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## STOCK CODES

Ordinary shares: 661

Preference shares: 421