

CORPORATE INFORMATION

DIRECTORS

Executive:

Liu Jicheng (*Deputy Chairman*)

Lam Kwan Sing

Non-executive:

Huang Ning

Independent non-executive:

Kwai Laam

Qi Jin Feng

Law Fei Shing

AUDITORS

CCIF CPA Limited

LEGAL ADVISER

on Hong Kong law

Preston Gates & Ellis

on Bermuda law

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank (HK) Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2003-06
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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