

# Corporate Information

## BOARD OF DIRECTORS

### EXECUTIVE DIRECTORS

CHENG YOONG CHOONG  
(MANAGING DIRECTOR)

CHEW FOOK SENG  
(CHIEF EXECUTIVE OFFICER)

### NON-EXECUTIVE DIRECTOR

TAN SRI CHENG HENG JEM  
(CHAIRMAN)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

FONG CHING, EDDY  
STUDER WERNER JOSEF  
KO TAK FAI, DESMOND

### REGISTERED OFFICE

C/O M&C CORPORATE SERVICES LIMITED  
PO BOX 309GT  
UGLAND HOUSE  
SOUTH CHURCH STREET  
GEORGE TOWN  
GRAND CAYMAN  
CAYMAN ISLANDS

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

9TH FLOOR, PARKSON PLAZA  
NO.101 FLUXINGMENNEI AVENUE  
XICHENG DISTRICT  
BEIJING 100031  
PRC

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

LEVEL 28, THREE PACIFIC PLACE  
1 QUEEN'S ROAD EAST  
HONG KONG

### COMPANY SECRETARY

SENG SZE KA MEE, NATALIA  
FCIS, FCS, FHKIoD

### QUALIFIED ACCOUNTANT

WONG KANG YEAN CLARENCE  
ACCA, CA (MIA)

### AUTHORISED REPRESENTATIVES

CHENG YOONG CHOONG  
CHEW FOOK SENG

### COMPLIANCE ADVISER

BNP PARIBAS PEREGRINE CAPITAL LIMITED

### AUDIT COMMITTEE

FONG CHING, EDDY (CHAIRMAN)  
STUDER WERNER JOSEF  
KO TAK FAI, DESMOND

### REMUNERATION COMMITTEE

CHENG YOONG CHOONG (CHAIRMAN)  
FONG CHING, EDDY  
KO TAK FAI, DESMOND

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

BUTTERFIELD FUND SERVICES (CAYMAN) LIMITED  
BUTTERFIELD HOUSE  
68 FORT STREET  
P.O. BOX 705, GEORGE TOWN  
GRAND CAYMAN, CAYMAN ISLANDS  
BRITISH WEST INDIES

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

TRICOR INVESTOR SERVICES LIMITED  
26TH FLOOR TESBURY CENTRE  
28 QUEEN'S ROAD EAST  
WANCHAI  
HONG KONG

### PRINCIPAL BANKERS IN THE PRC

BANK OF CHINA  
AGRICULTURAL BANK OF CHINA  
INDUSTRIAL AND COMMERCIAL BANK OF CHINA  
CHINA MERCHANTS BANK

### PRINCIPAL BANKERS IN HONG KONG

BNP PARIBAS HONG KONG BRANCH  
STANDARD CHARTERED BANK (HONG KONG) LIMITED

### AUDITORS

ERNST & YOUNG  
CERTIFIED PUBLIC ACCOUNTANTS

### LEGAL ADVISORS

SIMMONS & SIMMONS

### WEBSITE

[WWW.PARKSON.COM.CN](http://WWW.PARKSON.COM.CN)