

BOARD OF DIRECTORS

Executive Directors

Mr. LI Ning (李寧)

(Chairman)

Mr. ZHANG Zhi Yong (張志勇)

(Chief Executive Officer)

Mr. TAN Wee Seng (陳偉成)

(Chief Financial Officer)

Non-Executive Directors

Mr. LIM Meng Ann (林明安)

Mr. Stuart SCHONBERGER

Mr. FONG Ching, Eddy (方正)

Independent Non-Executive Directors

Mr. KOO Fook Sun, Louis (顧福身)

Ms. WANG Ya Fei, Jane (王亞非)

Mr. CHAN Chung Bun, Bunny (陳振彬)

EXECUTIVE COMMITTEE

Mr. ZHANG Zhi Yong (張志勇)

(Committee Chairman)

Mr. LI Ning (李寧)

Mr. TAN Wee Seng (陳偉成)

Ms. Tina LEH (樂淑鈺)

AUDIT COMMITTEE

Mr. KOO Fook Sun, Louis (顧福身)

(Committee Chairman)

Mr. Stuart SCHONBERGER

Ms. WANG Ya Fei, Jane (王亞非)

REMUNERATION COMMITTEE

Ms. WANG Ya Fei, Jane (王亞非)

(Committee Chairman)

Mr. LIM Meng Ann (林明安)

Mr. KOO Fook Sun, Louis (顧福身)

NOMINATION COMMITTEE

Mr. LIM Meng Ann (林明安)

(Committee Chairman)

Mr. KOO Fook Sun, Louis (顧福身)

Ms. WANG Ya Fei, Jane (王亞非)

COMPANY SECRETARY

Mr. TAN Wee Seng (陳偉成), ACMA

AUTHORISED REPRESENTATIVES

Mr. LI Ning (李寧)

Mr. TAN Wee Seng (陳偉成)

QUALIFIED ACCOUNTANT

Mr. TAN Wee Seng (陳偉成), ACMA

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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Times Square
Causeway Bay
Hong Kong
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Fax: +852 3102 0927

OPERATIONAL HEADQUARTERS

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The Beijing New World Center
3B Chong Wen Men Wai Street
Chong Wen District
Beijing
PRC
Telephone: +8610 6708 1108
Fax: +8610 6708 5140

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

LEGAL ADVISORS

Hong Kong law
Baker & McKenzie

PRC law
Grandall Legal Group Shanghai Office
Beijing Haisi Law Firm
King & Wood Law Firm

PRINCIPAL BANKERS

Hong Kong
DBS Bank Ltd., Hong Kong Branch

PRC
China Construction Bank
Industrial & Commercial Bank of China
China Merchants Bank
Bank of Beijing