

**Board of Directors****Executive Directors**

Mr. Han Jingyuan  
(Chairman and Chief Executive Officer)

Ms. Chen Ningning  
(Vice Chairman)

Mr. Zhu Jun

Mr. Tang Chi Fai

Mr. Liu Lei

Mr. Shen Xiaoling

**Independent Non-executive Directors**

Mr. Gao Qingju

Mr. Yu Tung Ho

Mr. Wong Man Chung, Francis

**Company Secretary and Qualified Accountant**

Mr. Lai Po Sing, FCCA, FCPA (Practising)

**Company's Website**

[www.chinaorientalgroup.com](http://www.chinaorientalgroup.com)

**Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**Principal Place of Business in Hong Kong**

Suites 901-2 & 10  
9th Floor, Great Eagle Centre  
23 Harbour Road  
Wanchai, Hong Kong

**Bermuda Principal Share Registrar and Transfer Office**

Butterfield Fund Services (Bermuda) Limited

**Hong Kong Branch Share Registrar and Transfer Office**

Tricor Investor Services Limited

**Legal Adviser to the Company  
As to Hong Kong law**

Freshfields Bruckhaus Deringer

**Auditors**

PricewaterhouseCoopers

**Principal Banker**

China Construction Bank