

DIRECTORS**Executive directors**

Ni Yifeng (*President*)

Tong Xudong (*Vice President*)

Non-executive directors

Liu Ji Yuan (*Chairman*)

Zhang Hainan (*Deputy Chairman*)

Lim Toon

Wu Zhen Mu

Yin Yen-liang

Ho Siaw Hong

Tseng Ta-mon

(*alternate director to Yin Yen-liang*)

Independent non-executive directors

Yuen Pak Yiu, Philip

Huan Guocang

Lui King Man

COMPANY SECRETARY

Lo Kin Hang, Brian

AUTHORISED REPRESENTATIVES

Ni Yifeng

Lo Kin Hang, Brian

MEMBERS OF AUDIT COMMITTEE

Yuen Pak Yiu, Philip (*Chairman*)

Huan Guocang

Lui King Man

MEMBERS OF NOMINATION COMMITTEE

Yuen Pak Yiu, Philip (*Chairman*)

Tong Xudong

Huan Guocang

Lui King Man

MEMBERS OF REMUNERATION COMMITTEE

Lui King Man (*Chairman*)

Tong Xudong

Yuen Pak Yiu, Philip

Huan Guocang

QUALIFIED ACCOUNTANT

Lau Mei Bik

AUDITORS

KPMG

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Industrial and Commercial Bank of
China (Asia) Limited

The Hongkong and Shanghai Banking
Corporation Limited

LEGAL ADVISORS

Richards Butler

Preston Gates & Ellis LLP

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

No. 6, Front Street

Hamilton, HM 11

Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26/F Tesbury Centre

28 Queen's Road East

Hong Kong

ADR DEPOSITARY

The Bank of New York
Depositary Receipt Division
101 Barclay Street 22 W
New York NY 10286
USA

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

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Tai Po Industrial Estate
Tai Po
New Territories
Hong Kong
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Web-site: www.apstar.com
e-mail: aptmk@apstar.com (*Marketing*)
investors@apstar.com (*Investor Relations*)

STOCK CODE

1045 (in Hong Kong)
ATS (in New York)