

Corporate Information

Directors

Executive directors

Mr. Liu Xiao Guang

Mr. Cheng Bing Ren

Mr. Lawrence H. Wood

(also known as Wu Yuk

Shing or Hu Xu Cheng)

Mr. Liu Xue Min

Independent non-executive directors

Mr. To Chun Kei

Dr. Kwong Chun Wai Michael

Mr. Fung Tze Wa

Registered office

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

Head office and principle place of business in Hong Kong

35th Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Company secretary

Ms. Ngai Lin Ying ACIS, CIS

Qualified accountant

Mr. Li Chun Hung AHKICPA

Members of the audit committee

Mr. To Chun Kei

Dr. Kwong Chun Wai Michael

Mr. Fung Tze Wa

Principal share registrar and transfer office

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

68 Fort Street

P.O. Box 1405

George Town

Grand Cayman

British West Indies

Hong Kong branch share registrar and transfer office

Standard Registrars Limited

Level 25

Three Pacific Place

1 Queen's Road East

Hong Kong

Principal banker

The Bank of East Asia, Limited

Ground Floor

The Bank of East Asia Building

10 Des Voeux Road Central

Hong Kong

Investment Manager

Baring Capital (China) Management Limited

Hong Kong office:

39th Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Beijing office:

Room 1501

Landmark Building

No. 8 North Dongsanhuan Road

Beijing 100004

the PRC

Corporation Information (Cont'd)

Administrator

ING Management (Hong Kong) Limited

35th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Custodian

The Law Debenture Corporation (H.K.) Limited

Suite 1904, 19th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong