



Corporate Information

Registered office	Clarendon House 2 Church Street Hamilton, HM 11 Bermuda
Head office and principal place of business	45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong
Authorised representatives	Tang Ping Sum Lau Mun Chung
Company secretary	Lau Mun Chung <i>FCCA, CPA</i>
Legal advisers to the company	<i>As to Hong Kong law</i> Arculli Fong & Ng Lawyers in association with: King & Wood, <i>PRC Lawyers</i> 908, Hutchison House, Central, Hong Kong <i>As to Bermuda law</i> Conyers Dill & Pearman Suite 2901 One Exchange Square 8 Connaught Place Central, Hong Kong
Bermuda principal share registrar and transfer office	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Hong Kong branch share registrar and transfer office	Secretaries Limited 26/F., Tesbury Centre 28 Queen's Road East, Hong Kong
Auditors	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central Hong Kong