

Corporate Information

DIRECTORS

Executive Directors

Mr. Ning Gaoning (*Chairman*)
Mr. Liu Fuchun (*Vice-Chairman*)
Mr. Qu Zhe (*Managing Director*)
Mr. Xue Guoping
Mr. Liu Yongfu
Mr. Yu Xubo

Independent Non-Executive Directors

Mr. Stephen Edward Clark
Mr. Tan Man Kou
Mr. Yuen Tin Fan, Francis

AUDIT COMMITTEE

Mr. Tan Man Kou (*Committee Chairman*)
Mr. Stephen Edward Clark
Mr. Yuen Tin Fan, Francis

REMUNERATION COMMITTEE

Mr. Yuen Tin Fan, Francis (*Committee Chairman*)
Mr. Stephen Edward Clark
Mr. Qu Zhe

COMPANY SECRETARY

Ms. Liu Kit Yee, Linda

SOLICITORS

Deacons
Michael Cheuk, Wong & Kee
Conyers, Dill & Pearman

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

Bank of Communications Company Limited
Deutsche Bank
Hang Seng Bank Limited
ING Bank N.V.
Rabobank
UBS AG

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE

33rd Floor
Top Glory Tower
262 Gloucester Road
Causeway Bay
Hong Kong

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Progressive Registration Limited
26/F Tesbury Tower
28 Queen's Road East
Hong Kong