



BOARD OF DIRECTORS

Executive Directors

Mr. Zhao Liqiang
Mr. Zhou Qingquan
Mr. Zhao Yuanchang
Mr. Wu Hongju
Mr. Guo Xianpeng

Non-Executive Directors

Mr. Rui Xiaowu (*Chairman*)
Mr. Lee Hung Sang (*Independent Director*)
Mr. Chow Chan Lum, Charles (*Independent Director*)
Mr. Luo Zhenbang (*Independent Director*)
Mr. Gong Bo
Mr. Chen Dingyi
Ms. Chan Ching Har, Eliza
Mr. Wang Yujun

AUDIT COMMITTEE

Mr. Chow Chan Lum, Charles (*Chairman*)
Mr. Luo Zhenbang
Mr. Wang Yujun

REMUNERATION COMMITTEE

Ms. Chan Ching Har, Eliza (*Chairman*)
Mr. Gong Bo
Mr. Lee Hung Sang
Mr. Chow Chan Lum, Charles
Mr. Luo Zhenbang

COMPANY SECRETARY

Mr. Mui Chok Wah

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Standard Registrars Limited

LEGAL COUNSELS

Sit, Fung, Kwong & Shum
Richards Butler

PRINCIPAL BANKERS

Bank of China (Hong Kong)
Standard Chartered Bank
Wing Hang Bank
Dah Sang Bank
Bank of Communications

REGISTERED OFFICE

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