

Corporate Information

BOARD OF DIRECTORS

Executive directors:

Mr. Dai Zhikang
Mr. Fang Bin
Mr. Zhang Wei
Mr. Lu Puling
Mr. Wang Xiangang
Mr. Tang Jian
Mr. Ye Wenbin

Independent non-executive directors:

Mr. Lo Mun Lam, Raymond
Mr. Lai Chik Fan
Dr. Tse Hiu Tung, Sheldon

PRINCIPAL BANKERS

Standard Chartered Bank
Hua Xia Bank
Shanghai Pudong Development Bank
Agricultural Bank of China
Industrial and Commercial Bank of China
China Construction Bank

SOLICITORS

Hong Kong

Preston Gates & Ellis
35th Floor
Two International Finance Centre
8 Finance Street
Central, Hong Kong

Bermuda

Appleby Spurling Hunter
5511 The Center
99 Queen's Road Central
Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 6108
61/F, The Centre
99 Queen's Road Central
Hong Kong

AUDITORS

BDO McCabe Lo Limited
Certified Public Accountants
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

COMPANY SECRETARY

Mr. Tso Shiu Kei Vincent

QUALIFIED ACCOUNTANT

Mr. Wong Ngan Hung

AUDIT COMMITTEE

Mr. Lo Mun Lam, Raymond
Mr. Lai Chik Fan
Dr. Tse Hiu Tung, Sheldon

REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong