

## Corporate Information

### Board of Directors

#### Executive directors

Chan Yeung Nam (*Chairman*)  
Fu Jie Pin (*Chief Executive Officer*)

#### Independent non-executive directors and audit committee members

Lam Ping Cheung  
Tang Cheung Fai  
Jee Wengue

### Company Secretary

Sin Ka Man

### Auditors

Deloitte Touche Tohmatsu

### Solicitors

#### Hong Kong

O' Melveny & Myers

#### Bermuda

Appleby Spurling & Kempe

### Principal Bankers

Citic Ka Wah Bank  
Bank of China  
The Agricultural Bank of China  
Guangdong Development Bank

### Principal Registrar and Transfer Agent

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudianna Road  
Pembroke HM08  
Bermuda

### Sub-Registrar and Transfer Agent in Hong Kong

Computershare Hong Kong Investor Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### Registered Office

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

### Principal Place of Business in Hong Kong

Rooms 901, 9th Floor  
China Merchants Tower  
Shun Tak Centre  
Sheung Wan  
Hong Kong  
Tel: (852)-3527 3622  
Fax: (852)-3527 3620