

COMPANY INFORMATION

BOARD OF DIRECTORS

CHAIRMAN

Mr. LI Dong Sheng

EXECUTIVE DIRECTORS

Mr. YUAN Xin Cheng

Mr. WONG Toe Yeung, Chambers

Dr. LIU Fei

Mr. YAN Yong, Vincent

Mr. DU Xiaopeng, Simon

Dr. GUO Aiping, George

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHI Cuiming

Mr. WANG Chongju

Mr. LAU Siu Ki, Kevin

COMPANY SECRETARY

Ms PANG Siu Yin, Solicitor, Hong Kong

Cheung, Tong & Rosa

Room 1621-33, 16/F

Sun Hung Kai Centre

30 Harbour Road

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

1 Queen's Road Central

Central

Hong Kong

Nanyang Commercial Bank, Ltd.

151 Des Voeux Road Central

Central

Hong Kong

AUDITOR

Ernst & Young

Certified Public Accountants

18/F Two International Finance Centre

8 Finance Street

Central

Hong Kong

PRINCIPAL REGISTRAR

Butterfield Fund Services (Cayman) Ltd.

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

BRANCH REGISTRAR

Tricor Investor Services Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

PRINCIPAL OFFICE

Room 1502, Tower 6

China Hong Kong City

33 Canton Road

Tsimshatsui, Kowloon

Hong Kong

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

INVESTOR AND MEDIA RELATIONS

iPR Ogilvy Ltd.

Room 850-809

8/F Alexandra House

16-20 Chater Road

Central

Hong Kong