

Corporate Information

DIRECTORS

EXECUTIVE DIRECTORS

Dr. Li Zhong Yuan (*Chairman*)
 Dr. Ni Aimin
 Mr. Lee Jong Dae
 Mr. Deng Ku Hon

NON-EXECUTIVE DIRECTORS

Mr. Robin Willi
 Mr. Martin Treffer

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Xiao Ru
 Dr. Ma Yin Ming
 Mr. Mu Xiang Ming

COMPANY SECRETARY

Mr. Lo Chi Ko

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1001-2, 10/F
 Man Yee Building
 68 Des Voeux Road Central
 Hong Kong

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation
 Harcourt Road Branch
 Ground Floor, Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
 7/F, Allied Kajima Building
 138 Gloucester Road
 Hong Kong

LEGAL ADVISERS

Morrison & Foerster
Solicitors and International Lawyers
 21/F., Entertainment Building
 30 Queen's Road Central
 Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
 26th Floor
 Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong