

## BOARD OF DIRECTORS

### Executive Directors

Mr. Zhang Yang (*Chairman*)  
Mr. Chan Wing Yuen, Hubert  
Mr. Lam Cheung Shing, Richard

### Non-executive Directors

Mr. Hui Ho Ming Herbert, J.P.

### Independent Non-executive Directors

Mr. Wu Wai Chung, Michael  
Mr. Wong Hon Sum  
Ms. Ha Ping

## AUDIT COMMITTEE

Mr. Wong Hon Sum (*Chairman*)  
Mr. Wu Wai Chung, Michael  
Ms. Ha Ping

## REMUNERATION COMMITTEE

Mr. Wong Hon Sum (*Chairman*)  
Mr. Hui Ho Ming Herbert, J.P.  
Mr. Wu Wai Chung, Michael

## CORPORATE GOVERNANCE COMMITTEE

Mr. Hui Ho Ming Herbert, J.P. (*Chairman*)  
Mr. Chan Wing Yuen, Hubert  
Mr. Wong Hon Sum

## PRINCIPAL BANKERS

The Bank of East Asia, Limited  
Standard Chartered Bank Limited  
Fubon Bank (Hong Kong) Limited

## AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*

## COMPANY SECRETARY

Mr. Lam Cheung Shing, Richard

## SOLICITORS

Preston Gates & Ellis

## PRINCIPAL OFFICE IN HONG KONG

45/F., Far East Finance Centre  
16 Harcourt Road, Admiralty  
Hong Kong

## SHARE REGISTRARS

Tengis Limited  
Level 25  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

## STOCK CODE

0202