

BOARD OF DIRECTORS

Executive directors

Ms. Zhang Cheng (*Chairman*)
Mr. Lin Dong (*Chief Executive Officer*)
Mr. Feng Xiang Cai

Independent non-executive directors

Mr. Ngai Sau Chung, Howard
Mr. Jiang Guoan
Mr. Lin Ye

COMPANY SECRETARY

Ms. Leung Sau Fong

PRINCIPAL BANKERS

China Construction Bank Corporation
Hong Kong Branch
Agricultural Bank of China
CITIC Ka Wah Bank Limited
Guangdong Development Bank
The Hongkong and Shanghai Banking
Corporation Limited
Wenzhou City Commercial Bank

AUDITORS

Deloitte Touche Tohmatsu
35/F One Pacific Place
88 Queensway
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 04, 34/F., Bank of America Tower
12 Harcourt Road
Central, Hong Kong

REGISTRARS (IN BERMUDA)

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

REGISTRARS (IN HONG KONG)

Secretaries Limited
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong