

## Corporate Information

### DIRECTORS

#### *EXECUTIVE DIRECTORS:*

WONG Kwong Yu (*Chairman*)

DU Juan

LAM Pang

NG Kin Wah

#### *NON-EXECUTIVE DIRECTOR:*

SUN Qiang Chang

#### *INDEPENDENT NON-EXECUTIVE DIRECTORS:*

SZE Tsai Ping, Michael

CHAN Yuk Sang

Mark C. GREAVES

### COMPANY SECRETARY

WOO Ka Biu, Jackson

### AUTHORIZED REPRESENTATIVES

DU Juan

LAM Pang

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking Corporation Limited

Hang Seng Bank Limited

### AUDITORS

Ernst & Young

*Certified Public Accountants*

### REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

### HEAD OFFICE

Unit 6101, 61st Floor

The Center

99 Queen's Road Central

Hong Kong

### PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

### SHARE REGISTRAR IN HONG KONG

Abacus Share Registrars Limited

Level 25, Three Pacific Place

1 Queen's Road East

Hong Kong