

Corporate Information

BOARD OF DIRECTORS

Zhu Lifu (*Chairman*)

Gu Zengcai (*Deputy Chairman*)

Huang Xin (*Chief Executive Officer*)

Jin Tao

Yu Huaguo

Chen Yonglin

Wu Hanqiu

Liang Han[#]

Hui Chiu Chung, Stephen^{*}

Chu Yu Lin, David^{*}

Albert Ho^{*}

[#] *Non-executive Director*

^{*} *Independent Non-executive Director*

AUDIT COMMITTEE

Albert Ho (*Chairman*)

Hui Chiu Chung, Stephen

Chu Yu Lin, David

Liang Han

REMUNERATION COMMITTEE

Hui Chiu Chung, Stephen (*Chairman*)

Chu Yu Lin, David

Albert Ho

Liang Han

Gu Zengcai

COMPANY SECRETARY

Poon Yu Keung

AUDITORS

Ernst & Young

Certified Public Accountants

Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China, Zhuhai Branch
Bank of China, Zhuhai Branch
Everbright Bank of China, Zhuhai Branch
Bank of Communications, Zhuhai Branch
Construction Bank of China, Zhuhai Branch

SOLICITORS

Chiu & Partners

PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

BRANCH SHARE REGISTRARS

Tengis Limited
26/F Tesbury Centre
28 Queen's Road East
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 3709-10
37/F West Tower, Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda