

# Corporate Information

## Board of Directors

### Executive Directors:

Li Qiao Feng (*Chairman*)  
Zhang He  
Chen Shengjie

### Independent Non-executive Directors:

Wang Guoqi  
Wang Qihong  
Wong Sat

## Audit Committee

Wang Guoqi  
Wang Qihong  
Wong Sat

## Company Secretary

Lo Chi Ko

## Solicitors

As to Bermuda law:  
Conyers, Dill & Pearman

## Auditors

Messrs. Patrick Ng & Company

## Banker

Industrial and Commercial Bank of China (Asia) Ltd

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Head Office and Principal Place of Business

Room 2201, Lippo Centre  
Tower 2, 89 Queensway  
Admiralty  
Hong Kong

## Principal Registrar

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

## Hong Kong Branch Registrar

Computershare Hong Kong Investor  
Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## Stock Codes

Ordinary shares: 661  
Preference shares: 421