

## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Song Weiping (*Chairman*)  
Shou Bainian (*Vice-chairman*)  
Chen Shunhua  
Guo Jiafeng

#### Independent Non-executive Directors

Jia Shenghua  
Jiang Wei  
Sze Tsai Ping, Michael  
Tsui Yiu Wa, Alec  
Tang Shiding

### COMPANY SECRETARY

Lam Kam Tong

### QUALIFIED ACCOUNTANT

Lam Kam Tong

### AUTHORIZED REPRESENTATIVES

Shou Bainian  
Lam Kam Tong

### AUDIT COMMITTEE

Tsui Yiu Wa, Alec  
Sze Tsai Ping, Michael  
Jia Shenghua  
Tang Shiding  
Jiang Wei

### REMUNERATION COMMITTEE

Jia Shenghua  
Sze Tsai Ping, Michael  
Chen Shunhua

### NOMINATION COMMITTEE

Sze Tsai Ping, Michael  
Tsui Yiu Wa, Alec  
Shou Bainian  
Tang Shiding

### CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR

#### Butterfield Fund Services (Cayman) Limited

Butterfield House, 68 Fort Street  
P.O. Box 705, George Town  
Grand Cayman, Cayman Islands  
British West Indies

### HONG KONG BRANCH REGISTRAR

#### Computershare Hong Kong Investor Services Limited

Shops 1712–1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISORS TO OUR COMPANY

*as to Hong Kong law and U.S. law:*  
Herbert Smith

*as to PRC law:*  
T&C Law Firm

*as to Cayman Islands law and British Virgin Islands law:*  
Maples and Calder

### COMPLIANCE OFFICER

Platinum Securities Company Limited

### PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited  
The Bank of China Limited  
Industrial and Commercial Bank of China  
Agricultural Bank of China  
China Construction Bank Limited  
Bank of Communications  
Shanghai Pudong Development Bank