

CORPORATE INFORMATION

BOARD OF DIRECTORS

Non-executive Directors

Chen Zhaoxiong (*Chairman*)

Tong Baoan (*Vice Chairman*)

Executive Directors

Fan Qingwu (*Managing Director*)

Hua Longxing

Independent Non-executive Directors

Chan Kay Cheung

Wong Po Yan

Yin Yongli

AUDIT COMMITTEE

Chan Kay Cheung (*Chairman*)

Wong Po Yan

Yin Yongli

REMUNERATION COMMITTEE

Wong Po Yan (*Chairman*)

Chan Kay Cheung

Yin Yongli

Fan Qingwu

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Yam Pui Hung, Robert

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL OFFICE IN HONG KONG

Room 908, 9th Floor

Sun Hung Kai Centre

30 Harbour Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

Bank of China (HK) Limited

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, HM 08

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISORS

As to Hong Kong Law

Linklaters

As to Bermuda Law

Conyers Dill & Pearman

INVESTOR RELATIONS

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STOCK CODE

0085