



## Corporate Information

### BOARD OF DIRECTORS

Mr. Chen Jinyan (*Chairman*)  
Mr. Chen Dong (*Chief Executive Officer*)  
Ms. Kong Ping  
Mr. Huang Yongfeng\*  
Mr. Yu Zhong Ming\*  
Mr. Lo Kin Chung\*

\* Independent Non-executive Director

### COMPANY SECRETARY

Ms. Yeow Mee Mooi

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

Standard Chartered Bank  
Bank of China  
Fuzhou City Commercial Bank  
China Merchants Bank

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2402, 24th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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 SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

### SHARE LISTING

The Stock Exchange of Hong Kong Limited  
(Stock code: 565)