

DIRECTORS**Executive Directors:**

Song Jiacheng (*Chairman*)

Cao Yu

Peng Kaichen

Xu Shaowen

Non-executive Directors:

Zeng Jun

Lee Kwan Hung, Eddie

**Independent non-executive
Directors:**

Chang Tso Tung, Stephen

Chan Chi On, Derek

Sun Lun

AUDIT COMMITTEE

Chang Tso Tung, Stephen (*Chairman*)

Chan Chi On, Derek

Sun Lun

**REMUNERATION
COMMITTEE**

Chan Chi On, Derek (*Chairman*)

Lee Kwan Hung, Eddie

Chang Tso Tung, Stephen

SENIOR MANAGEMENT

Ho Yui Pok, Terry

(*Company Secretary and
Qualified Accountant*)

Liu Weihua

STOCK CODE

Hong Kong Stock Exchange 416

INVESTOR RELATIONS CONTACT

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Wanchai

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WEBSITE ADDRESS

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REGISTERED OFFICE

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Cricket Square

Hutchins Drive

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George Town

Grand Cayman

British West Indies

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PRINCIPAL PLACE OF BUSINESS IN
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Hong Kong

PRINCIPAL PLACE OF BUSINESS IN BEIJING

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19 Zhongguancun Avenue
Hai Dian
Beijing 100080
The People's Republic of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 GT
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
China Construction Bank
Industrial and Commercial Bank of China

AUDITOR

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong law
Woo, Kwan, Lee & Lo

As to Cayman Islands law

Conyers Dill & Pearman

As to PRC Law

Commerce & Finance Law Offices

COMPLIANCE ADVISER

Platinum Securities Company Limited