



BOARD OF DIRECTORS

Executive Directors:

Fu Kwan (*Chairman*)
Wu Xiang Dong (*Deputy Chairman*)
Shu Shi Ping (*Managing Director*)
Chan Yeuk
Zhang Jian

Independent Non-executive Directors:

Cao Kuangyu
E Meng
Ting Leung Huel, Stephen

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Ng Paul

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31/F., Gloucester Tower
The Landmark
11 Pedder Street Central
Hong Kong

SOLICITOR

Bermuda:
Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place, Central
Hong Kong

Hong Kong:
Richards Butler
20/F., Alexandra House
16-20 Chater Road
Central
Hong Kong

PRINCIPAL BANKER

CITIC Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1503 Top Glory Tower
262 Gloucester Road
Causeway Bay
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Progressive Registration Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

