

Corporate Information

Board of Directors

Executive Directors

PENG Wei (*Chief Executive Officer*)
CHENG Kwok Ping (*General Manager*)
CHAN Pui Leung
LEE Wai Kun

Non-executive Directors

FENG Xiao Zeng (*Chairman*)
LIN Fan (*Vice Chairman*)
WU Chi Hung
IP Tak Chuen, Edmond
MA Lai Chee, Gerald
HONG Kam Cheung

Independent Non-executive Directors

YUEN Shu Tong
DONG Juan
WONG Hay Chih
YU Ziyou
LEE Yim Hong, Lawrence

Members of the Audit Committee

YUEN Shu Tong (*Chairman*)
DONG Juan
WU Chi Hung

Members of the Remuneration Committee

LIN Fan (*Chairman*)
WONG Hay Chih
YU Ziyou

Members of the Nomination Committee

FENG Xiao Zeng (*Chairman*)
DONG Juan
YU Ziyou

Members of the Investment and Reinsurance Committee

PENG Wei (*Chairman*)
CHENG Kwok Ping
HONG Kam Cheung
YUEN Shu Tong
DONG Juan
WONG Hay Chih
YU Ziyou

Authorized Representatives

PENG Wei
CHENG Kwok Ping

Company Secretary

LIM Bik Har, ACS, ACIS

Qualified Accountant

HO Kwok Ching, FCCA, FCPA

Registered Office

Clifton House
75, Fort Street
P. O. Box 1350 GT
George Town
Grand Cayman
Cayman Islands

Head Office and Principal Place of Business in Hong Kong

19/F., Ming An Plaza
8 Sunning Road
Causeway Bay
Hong Kong

Auditors

KPMG
Certified Public Accountants

Legal Advisors

Allen & Overy
Appleby

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

Compliance Adviser

Evolution Watterson Securities Limited

Principal Bankers

Bank of China (Hong Kong) Limited
Citibank, N.A.
Nanyang Commercial Bank, Limited
Citic Ka Wah Bank Limited
Industrial and Commercial Bank of China (Asia) Limited

Listing Information

Listing: The Stock Exchange of Hong Kong Limited
Stock Code: 1389