



## Corporate Information

### BOARD OF DIRECTORS

#### Executive directors:

Mr. Dai Zhikang  
Mr. Fang Bin  
Mr. Zhang Wei  
Mr. Lu Puling  
Mr. Wang Xiangang  
Mr. Tang Jian  
Mr. Ye Wenbin

#### Independent non-executive directors:

Mr. Lo Mun Lam, Raymond  
Mr. Lai Chik Fan  
Dr. Tse Hiu Tung, Sheldon

### PRINCIPAL BANKERS

Standard Chartered Bank  
Citic Ka Wah Bank Limited  
Bank of China  
Hua Xia Bank  
Shanghai Pudong Development Bank  
Agricultural Bank of China  
Industrial and Commercial Bank of China  
China Construction Bank

### SOLICITORS

#### Hong Kong

Kirkpatrick & Lockhart Preston Gates Ellis  
35th Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

#### Bermuda

Appleby  
5511 The Center  
99 Queen's Road Central  
Central  
Hong Kong

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

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

Unit 6108  
61/F, The Centre  
99 Queen's Road Central  
Hong Kong

### AUDITORS

BDO McCabe Lo Limited  
Certified Public Accountants  
25th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### COMPANY SECRETARY

Mr. Tso Shiu Kei Vincent

### QUALIFIED ACCOUNTANT

Mr. Wong Ngan Hung

### AUDIT COMMITTEE

Mr. Lo Mun Lam, Raymond  
Mr. Lai Chik Fan  
Dr. Tse Hiu Tung, Sheldon

### REMUNERATION COMMITTEE

Mr. Lo Mun Lam, Raymond  
Mr. Lai Chik Fan  
Dr. Tse Hiu Tung, Sheldon  
Mr. Tang Jian

### REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited  
Level 25, Three Exchange Place  
1 Queen Road East  
Hong Kong