

Corporate Information

DIRECTORS

Executive Directors

Mr. Ning Gaoning (*Chairman*)
Mr. Qu Zhe (*Managing Director*)
Mr. Mak Chi Wing, William
Mr. Ma Jianping
Mr. Zhang Zhentao
Ms. Luan Xiuju

Non-executive Director

Ms. Wu Wenting

Independent Non-executive Directors

Mr. Stephen Edward Clark
Mr. Tan Man Kou
Mr. Yuen Tin Fan, Francis

AUDIT COMMITTEE

Mr. Tan Man Kou (*Committee Chairman*)
Mr. Stephen Edward Clark
Mr. Yuen Tin Fan, Francis

REMUNERATION COMMITTEE

Mr. Yuen Tin Fan, Francis (*Committee Chairman*)
Mr. Stephen Edward Clark
Mr. Qu Zhe

COMPANY SECRETARY

Ms. Liu Kit Yee, Linda

SOLICITORS

Herbert Smith
Michael Cheuk, Wong & Kee
Conyers, Dill & Pearman

Corporate Information

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bank of Communications Company Limited

Hang Seng Bank Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE

33rd Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Progressive Registration Limited

26/F Tesbury Tower

28 Queen's Road East

Wanchai

Hong Kong