

CORPORATE INFORMATION

Board of Directors

Executive Directors

Yeung Chung Lung (*Chairman*)
Yang Le (*Chief Executive Officer*)
Ni Chao Peng
Yip Tze Wai, Albert

Independent Non-executive Directors

Tsui Chun Chung, Arthur
Lu Ze Jian
Leung Chiu Shing

Company Secretary

Li Chi Fai

Legal Advisor for Bermuda Law

Conyers Dill & Pearman

Auditors

CCIF CPA Limited

Principal Bankers

Citic Ka Wah Bank Limited
China Construction Bank (Asia) Limited
DBS Bank Ltd, Guangzhou Branch
Xiamen International Bank
Taishin International Bank Co., Limited,
Hong Kong Branch

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Suites 2202-3
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

Bermuda Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Investor Relations Consultant

Quam IR
Rm 1008, 10/F
Man Yee Building
68 Des Voeux Road
Central
Hong Kong

Trading Code on The Stock Exchange of Hong Kong Limited

1076