

## BOARD OF DIRECTORS

### Executive directors

Chan Yeung Nam (*Chairman*)  
Fu Jie Pin (*Chief Executive Officer*)

### Independent non-executive directors and audit committee members

Tang Cheung Fai  
Tong Ka Ming  
Jee Wengue

## COMPANY SECRETARY

Sin Ka Man

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

### Hong Kong

Orrick, Herrington & Sutcliffe

### Bermuda

Appleby Spurling & Kempe

## PRINCIPAL BANKERS

Citic Ka Wah Bank  
Bank of China

## PRINCIPAL REGISTRAR AND TRANSFER AGENT

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudianna Road  
Pembroke HM08  
Bermuda

## SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Computershare Hong Kong Investor Services  
Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 901, 9th Floor  
China Merchants Tower  
Shun Tak Centre  
Sheung Wan  
Hong Kong  
Tel: (852)-3527 3622  
Fax: (852)-3527 3620