

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Mr. Wu Jian Feng  
Mr. Zhang Cheng Jie

### Non-executive Directors

Mr. Chan Chi Yuen  
Mr. Chan Chung Yin, Victor

### Independent non-executive Directors

Mr. Fung Chi Kin  
Mr. Qian Zhi Hui  
Mr. Chiu Wai On

## AUDIT COMMITTEE

Mr. Chiu Wai On (*Chairman*)  
Mr. Fung Chi Kin  
Mr. Qian Zhi Hui

## REMUNERATION COMMITTEE

Mr. Fung Chi Kin (*Chairman*)  
Mr. Qian Zhi Hui  
Mr. Chiu Wai On

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Yu Wing Cheung

## AUDITOR

CCIF CPA Limited

## LEGAL ADVISER

**On Hong Kong law**  
Kirkpatrick & Lockhart Preston Gates Ellis LLP

**On Bermuda law**  
Conyers Dill & Perman

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2003-06 Shui On Centre  
6 – 8 Harbour Road  
Wanchai  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
26/F Tesbury Centre  
28 Queen's Road East  
Hong Kong

## STOCK CODE

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