

Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr Ko Chun Shun, Johnson (*Chairman*)
Mr Lui Pan, Terry (*President*)
Mr Luo Ning
Mr Jin Wei
Mr Wang Daoyi
Mr Qiu Yiyong
Mr Hu Qinggang (*Chief Financial Officer*)

Non-executive directors

Mr Shaw Sun Kan, Gordon
Mr Jerry Sze
Mr Itzhak Shenberg

Independent non-executive directors

Mr Chu Hon Pong
Mr Liu Tsun Kie
Mr Yap Fat Suan, Henry

Audit Committee

Mr Liu Tsun Kie (*Chairman*)
Mr Chu Hon Pong
Mr Yap Fat Suan, Henry

Remuneration Committee

Mr Liu Tsun Kie (*Chairman*)
Mr Chu Hon Pong
Mr Yap Fat Suan, Henry

COMPANY SECRETARY

Mr Chan Kam Kwan, Jason

QUALIFIED ACCOUNTANT

Mr Fung Man Yin, Sammy

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

LEGAL ADVISERS

Baker & McKenzie
Kelvin Cheung & Co.

PRINCIPAL BANKERS

Bank of Communications Co., Limited, Hong Kong Branch
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

Clarendon House
2 Church Street West
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Rooms 1304-05
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong branch share registrars and transfer office

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

LISTING INFORMATION

Main board of The Stock Exchange of Hong Kong Limited
Stock code: 0500
Board lot: 1,000 shares

INVESTOR RELATIONS

Investor Relations Department
DVN (Holdings) Limited
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