



BOARD OF DIRECTORS

Zhu Lifu (*Chairman*)
Gu Zengcai (*Deputy Chairman*)
Huang Xin (*Chief Executive Officer*)
Jin Tao
Yu Huaguo
Wu Hanqiu
Liang Han[#]
Hui Chiu Chung, Stephen*
Chu Yu Lin, David*
Albert Ho*

[#] *Non-executive Director*

* *Independent Non-executive Director*

AUDIT COMMITTEE

Albert Ho (*Chairman*)
Hui Chiu Chung, Stephen
Chu Yu Lin, David
Liang Han

REMUNERATION COMMITTEE

Hui Chiu Chung, Stephen (*Chairman*)
Chu Yu Lin, David
Albert Ho
Liang Han
Gu Zengcai

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Poon Yu Keung

AUDITORS

Ernst & Young
Certified Public Accountants
Hong Kong



PRINCIPAL BANKERS

Industrial and Commercial Bank of China, Zhuhai Branch
Bank of China, Zhuhai Branch
Everbright Bank of China, Zhuhai Branch
Bank of Communications, Zhuhai Branch
Construction Bank of China, Zhuhai Branch

LEGAL ADVISORS

Chiu & Partners

PRINCIPAL SHARE REGISTRARS

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

BRANCH SHARE REGISTRARS

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 3709-10
37/F West Tower, Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda