

# CORPORATE INFORMATION

## **DIRECTORS**

Executive Directors:

Mr. Zhang Xi (*Chairman*)

Ms. Zhang Huafang

Mr. Cai Duanhong

Ms. Catherine Chen

Independent non-executive Directors:

Mr. Hong Po Kui, Martin

Mr. Yam Tak Fai, Ronald

Mr. Wong Man Hin, Raymond

## **AUDIT COMMITTEE**

Mr. Yam Tak Fai, Ronald (*Chairman*)

Mr. Wong Man Hin, Raymond

Mr. Hong Po Kui, Martin

## **REMUNERATION COMMITTEE**

Mr. Hong Po Kui, Martin (*Chairman*)

Mr. Wong Man Hin, Raymond

Mr. Yam Tak Fai, Ronald

Mr. Zhang Xi

## **COMPANY SECRETARY**

Mr. Ho Yee Kee, Ricky

## **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## **PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN HONG KONG**

15th Floor

Sing Ho Finance Building

166-168 Gloucester Road

Wanchai

Hong Kong

## **AUDITORS**

Deloitte Touche Tohmatsu

Certified Public Accountants

35/F., One Pacific Place

88 Queensway

Hong Kong

## **PUBLIC RELATIONS CONSULTANT**

Strategic Financial Relations Limited

Unit A, 29th Floor

Admiralty Centre I

18 Harcourt Road

Hong Kong

## **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## **STOCK CODE**

1041