

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Lee Shing (Chairman & Chief Executive Officer)
Ms. Liu Yaling
Mr. Pei Qingrong
Mr. Wang Shaohua

Independent Non-executive Directors

Mr. Yu Xiumin
Mr. Zuo Duofu
Mr. Cheng Kin Wah, Thomas

AUDIT COMMITTEE

Mr. Cheng Kin Wah, Thomas (Chairman)
Mr. Yu Xiumin
Mr. Zuo Duofu

REMUNERATION COMMITTEE

Mr. Zuo Duofu (Chairman)
Mr. Yu Xiumin
Mr. Cheng Kin Wah, Thomas

COMPANY SECRETARY

Mr. Lai Shi Hong, Edward

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
Standard Chartered Bank (Hong Kong) Limited

AUDITORS

Ernst & Young

SOLICITORS

Sidley Austin Brown & Wood
Mallesons Stephen Jaques

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 505, 5th Floor
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

Stock Exchange of Hong Kong: 305