

Corporate Information

DIRECTORS

Yang Chunshu (*Chairman*)

Wang Xinyan (*Deputy Chairman*)

Shan Zumao

(*Deputy Chairman & Chief Executive Officer*)

Yu Li

Ren Haifeng (*Deputy Chief Executive Officer*)

Cui Wei (*Deputy Chief Executive Officer*)

Ip Tak Chuen, Edmond*

Li Ka Cheung, Eric**

Chu Yu Lin, David**

* Non-executive director

** Independent non-executive directors

AUDIT COMMITTEE

Chu Yu Lin, David

Li Ka Cheung, Eric

PRINCIPAL BANKERS

The Hongkong and

Shanghai Banking Corporation Limited

Dao Heng Bank Limited

The Kwangtung Provincial Bank

Dah Sing Bank, Limited

The Bank of East Asia Limited

SOLICITORS

Woo, Kwan Lee & Lo

Li & Partners

AUDITORS

Ernst & Young

COMPANY SECRETARY

Yu Yu Cheung, Anthony

SHARE REGISTRARS

Principal registrars

Butterfield Corporate Services Limited

Hong Kong registrars

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue,

Hamilton, HM12, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21st Floor,

CATIC Plaza,

8 Causeway Road,

Causeway Bay, Hong Kong