

BOARD OF DIRECTORS

FU Yuning (*Chairman*)
HUANG Dazhan
CHU Lap Lik, Victor
ZHANG Yun Kun
TSE Yue Kit
KAN Ka Yee, Elizabeth
(*alternate to Mr. CHU Lap Lik, Victor*)
The Hon. LI Kwok Po, David**
KUT Ying Hay**
POON Kwok Lim, Steven**
HOW Peck Huat*
LUO Jiansheng*
WANG Xingdong*
LI Kai Cheong, Samson**
(*alternate to The Hon. LI Kwok Po, David***)

* *non-executive directors*

** *independent non-executive directors*

COMPANY SECRETARY

Thomas Anthony, EVANS

INVESTMENT MANAGER

China Merchants China Investment
Management Limited
1803 China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
(Asia) Limited
122-126 Queen's Road Central,
Hong Kong

China Merchants Bank
No. 2, Shennan Road Central,
Shenzhen,
People's Republic of China

Bank of China, Hong Kong Branch
Bank of China Tower,
1 Garden Road,
Hong Kong

LEGAL ADVISERS

Victor Chu & Co
19th Floor, Tower II, The Gateway,
Harbour City,
Kowloon,
Hong Kong

**HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS**

1803 China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

SHARE REGISTRAR

Central Registration Hong Kong Ltd.
Rooms 1901-5, 19th Floor,
Hopewell Centre,
183 Queen's Road East,
Hong Kong