

Corporate Information

DIRECTORS

Executive Directors

Sze Wai, Marco (*Chairman*)
Ye Long (*Deputy Chairman*)
King Yuen (*Deputy Chairman*)
Chiu Chi Shun, Clarence
Chu Chi Shing
Hung Chao Hong
Chen Jian
Cai Xiao Dong
Ming Tak Ping

Independent Non-executive Directors

Wong Po Yan
Mao Zhenhua

COMPANY SECRETARY

Ko Yuk Lan

LEGAL ADVISERS

Chiu & Partners
Solicitors
41st Floor, Jardine House
1 Connaught Place
Hong Kong

AUDITORS

KPMG
8th Floor, Prince's Building
10 Chater Road
Hong Kong

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited
The Kwangtung Provincial Bank
The Hongkong and Shanghai Banking
Corporation Limited
Guangdong Development Bank

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 1-2, 16th Floor
DCH Commercial Centre
25 Westlands Road, Quarry Bay
Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong