



Corporate Information

Board of Directors

Executive Directors

Yu Ziquan (*Chairman*)

Zhang Muhan (*Managing Director*)

Chong Chi Wah

Non-Executive Directors

Cheng Hok Lai James

Cheung Sing Tai

Ho Lam Lai Ping Theresa

Lau Chi Sing

Poon Kin

Company Secretary

Chan Miu Ting

Principal Bankers

ABN-AMRO Bank

Bank of China

Standard Chartered Bank

Auditors

Ernst & Young

Legal Advisers

Jones, Day, Reavis & Pogue

Victor Chu & Co.

Share Registrar

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

Registered Office

Unit B, 16th Floor,
Guangdong Investment Tower,
148 Connaught Road Central,
Hong Kong

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