



CORPORATE INFORMATION

Directors

Kong Dong (*Chairman*)

Chuang Shih Ping

Zhang Xianlin

Tsang Hing Kwong, Thomas

Xin Wei

Lok Kung Nam*

Hu Hung Lick, Henry*

Ho Tsu Kwok, Charles*

Li Kwok Heem, John*

** Independent Non-Executive Directors*

Company Secretary

Li Man Kit

Registered Office

5th Floor, CNAC House

12 Tung Fai Road

Hong Kong International Airport

Lantau

Hong Kong

Principal Bankers

Bank of China, Hong Kong Branch

Nanyang Commercial Bank, Ltd.

Bank of Communications, Hong Kong Branch

Dao Heng Bank Limited

Solicitors

Liu, Chan & Lam

Baker & McKenzie

Auditors

PricewaterhouseCoopers

Share Registrars

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong