

CORPORATE INFORMATION

Board of Directors

Chairman and Chief Executive Officer
Song Lin

Managing Director and Chief Operating Officer
Xu Zhiming

Executive Director
Yu Min
Zhu Jinkun
Dai Zhenhua
Ong Thiam Kin
Zhang Wei

Non-Executive Directors
Ning Gaoning

Independent Non-executive Directors
Wong Tak Shing
Ong Kim Toh, Patrick

Audit Committee

Wong Tak Shing
Ong Kim Toh, Patrick

Company Secretary

Lee Yip Wah, Peter

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Principal Place of Business

Room 4001
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Nanyang Commercial Bank, Limited

Solicitors

Hong Kong
Simmons & Simmons
Livasiri & Co.

Bermuda
Appleby, Spurling & Kempe

Auditors

Deloitte Touche Tohmatsu

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrar and Transfer Office

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong