

DIRECTORS

Zhou Mingchen (Chairman)
Liu Fuchun (Vice-Chairman)
Ma Lishan (Managing Director)
Xue Guoping
Liu Yongfu
Ng Eng Leong
Qu Zhe
Yuen Tin Fan, Francis*
Liang Shangli*

* *Independent non-executive Director*

COMPANY SECRETARY

Mok Chung Fu, Eric
Solicitor

SOLICITORS

Deacons
Michael Cheuk, Wong & Kee
Conyers, Dill & Pearman

JOINT AUDITORS

Ernst & Young
W. M. Sum & Co.

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank
ING Barings
Nanyang Commercial Bank Ltd.
Rabobank
UBS AG

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE IN HONG KONG

33rd Floor
Top Glory Tower
262 Gloucester Road
Causeway Bay
Hong Kong

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

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