

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman

Mr. Song Lin

Deputy Chairman and Chief Executive Officer

Mr. Chen Lang

Executive Director and Chief Financial Officer

Mr. Ong Thiam Kin, Ken

Executive Directors

Mr. Zhu Jinkun

Mr. Dai Zhenhua

Mr. Yu Min

Non-executive Directors

Mr. Ning Gaoning

Professor Ko Ping Keung

Independent Non-executive Directors

Mr. Wong Tak Shing

Mr. Luk Chi Cheong

AUDIT COMMITTEE

Mr. Luk Chi Cheong

Mr. Wong Tak Shing

COMPANY SECRETARY

Mr. 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

Bank of China (Hong Kong) Ltd.

BNP Paribas Hong Kong Branch

LEGAL ADVISORS**Hong Kong**

Simmons & Simmons

Woo Kwan Lee & Lo

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

WEBSITE

www.crlogic.com.hk