

## BOARD OF DIRECTORS

FU Yuning (*Chairman*)  
HUANG Dazhan  
CHU Lap Lik, Victor  
ZHOU Linda L.  
TSE Yue Kit  
KAN Ka Yee, Elizabeth  
(*alternate to Mr. CHU Lap Lik, Victor*)  
The Hon. LI Kwok Po, David\*\*  
KUT Ying Hay\*\*  
POON Kwok Lim, Steven\*\*  
TAN Wee Peng, Kelvin\*  
GONG Jianzhong\*  
WANG Xingdong\*  
LI Kai Cheong, Samson\*\*  
(*alternate to The Hon. LI Kwok Po, David\*\**)

\* *non-executive directors*

\*\* *independent non-executive directors*

## COMPANY SECRETARY

Thomas Anthony, EVANS

## INVESTMENT MANAGER

**China Merchants China Investment  
Management Limited**  
1803 China Merchants Tower,  
Shun Tak Centre,  
168-200 Connaught Road Central,  
Hong Kong

## AUDITORS

**Deloitte Touche Tohmatsu**  
26th Floor, Wing On Centre,  
111 Connaught Road Central,  
Hong Kong

## PRINCIPAL BANKERS

**Industrial and Commercial Bank of China  
(Asia) Limited**  
122-126 Queen's Road Central,  
Hong Kong

**China Merchants Bank Company, Limited**  
China Merchants Bank Tower,  
No. 7088, Shennan Boulevard,  
Shenzhen,  
People's Republic of China

**Bank of China (Hong Kong) Limited**  
Bank of China Tower,  
1 Garden Road,  
Hong Kong

## LEGAL ADVISERS

**Victor Chu & Co**  
19th Floor, Tower II, The Gateway,  
Harbour City,  
Kowloon,  
Hong Kong

## SHARE REGISTRAR

**Central Registration Hong Kong Limited**  
Rooms 1901-5, 19th Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1803 China Merchants Tower,  
Shun Tak Centre,  
168-200 Connaught Road Central,  
Hong Kong