

## BOARD OF DIRECTORS

CHEUNG Yuk Fung (*Chairman*)  
KUI Man Chun  
LI Wenjin  
CHAN Yiu Kwong  
SU Terry Lumin  
XU Chang Jun  
WANG Xiao Qing  
\* Colin Clive HILES  
\* XU Sitao

*\* Independent Non-Executive Directors*

## COMPANY SECRETARY

YIP Wai Ming

## BERMUDA RESIDENT REPRESENTATIVE

John Charles Ross Collis

## AUDITORS

Ernst & Young

## LEGAL ADVISERS

**As to Hong Kong law**  
Woo, Kwan, Lee & Lo

**As to Bermuda law**  
Conyers Dill & Pearman

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1801-1804 Riley House  
88 Lei Muk Road  
Kwai Chung  
New Territories  
Hong Kong

## SHARE REGISTRAR IN BERMUDA

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited  
4th Floor Hutchison House  
10 Harcourt Road  
Central  
Hong Kong