

# Corporate Information

## BOARD OF DIRECTORS

Mr. Yung Yeung (*Chairman*)  
Mr. Siu On Ng (*Deputy Chairman*)  
Mr. Jun Li (*Chief Executive Officer*)  
Mr. Chunhua Huang (*Chief Financial Officer*)  
Mr. Keung So  
Mr. Xing Hong  
Mr. To Ho  
Mr. Maozeng Yang  
Mr. Tung Sun  
Mr. Min Li Yi\*  
Madam Chu Qing Yao\*

\* *independent non-executive director*

## COMPANY SECRETARY

Miss Sabina Wong

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

## PRINCIPAL OFFICE

Suites 612-617, 6th Floor  
Hutchison House  
10 Harcourt Road, Central  
Hong Kong

## AUDITORS

Arthur Andersen & Co  
Certified Public Accountants  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

## PRINCIPAL BANKERS

Bank of Communications  
The Hongkong and Shanghai  
Banking Corporation Limited

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street, Hamilton HM 11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited  
Shops 1712-6, 17th Floor  
Hopewell Centre, 183 Queen's Road East  
Hong Kong

## SOLICITORS

Preston Gates Ellis  
10th Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## AUTHORISED REPRESENTATIVES

Mr. Siu On Ng  
Miss Sabina Wong