

## DIRECTORS

### Executive Directors

Dr. Li Zhong Yuan (*Chairman*)  
Mr. Wong Chong Kwong, Derek  
(*Vice Chairman and Chief Executive Officer*)  
Mr. Lam Yat Keung  
Mr. Kwon Sang Hun  
Mr. Yun Jong Suk

### Independent Non-executive Directors

Mr. Yuen Wai  
Mr. Li Xiao Ru

## COMPANY SECRETARY

Chui Chi Yun, Robert

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1005  
10/F., Wheelock House  
20 Pedder Street  
Central  
Hong Kong

## PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation  
Harcourt Road Branch  
Ground Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26/F., Wing On Centre  
111 Connaught Road Central  
Hong Kong

## LEGAL ADVISERS

Coudert Brothers  
Solicitors and International Lawyers  
39/F., Gloucester Tower  
The Landmark  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Dexia Corporate Services Hong Kong Limited  
Rosebank Centre  
11 Bermudiana Road  
Hamilton  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
4/F., Hutchison House  
10 Harcourt Road  
Central  
Hong Kong