

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mr. Lin, Bin

Mr. Wu, Choi Sun William

Independent Non-Executive Directors:

Mr. Ong, Ka Thai

Mr. Yick, Wing Fat Simon

Other Non-Executive Directors:

Mr. Cai, Nongrui

Mr. Chao, Hsihsiang

Mr. Chen, Chichuan

Mr. Chiang, Chingyee

Mr. Chiu, Tak Chiang

(also known as Yau, Tak Chiang)

Mr. Hu, Jinggang

Mr. Sun, Taotsun

Mme. Yin, Wong Yeefan

Dr. Wang, Changhong

Mr. Zhou, Youdao

COMPANY SECRETARY

Mr. Liang, Kwan Wah Andrew

INVESTMENT MANAGER

Shanghai International Asset
Management (H.K.) Co., Ltd.

4412-13 Cosco Tower,

Grand Millennium Plaza,

183 Queen's Road Central, Hong Kong

Room 1203-4 Aetna Tower,

107 Zun Yi Road,

Shanghai 200051, China

LEGAL ADVISERS

In Hong Kong:

Charltons Solicitors & Notary Public

In the Cayman Islands:

Maples and Calder

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

CUSTODIAN

State Street Bank and Trust Company

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

G/F, BEA Harbour View Centre,

56 Gloucester Road, Wanchai,

Hong Kong

REGISTERED OFFICE

Ugland House, P.O. Box 309

George Town, Grand Cayman,

Cayman Islands