

# CORPORATE INFORMATION

## DIRECTORS

Zhou Mingchen (*Chairman*)  
Liu Fuchun (*Vice-Chairman*)  
Ma Lishan (*Managing Director*)  
Xue Guoping  
Liu Yongfu  
Ng Eng Leong  
Qu Zhe  
Yuen Tin Fan, Francis\*  
Liang Shangli\*

\* *Independent non-executive Director*

## COMPANY SECRETARY

Mok Chung Fu, Eric  
*Solicitor*

## SOLICITORS

Deacons  
Michael Cheuk, Wong & Kee  
Conyers, Dill & Pearman

## AUDITORS

Ernst & Young

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Hang Seng Bank  
ING Bank N.V.  
Nanyang Commercial Bank Ltd.  
Rabobank  
Standard Chartered Bank  
UBS AG

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL OFFICE IN HONG KONG

33rd Floor  
Top Glory Tower  
262 Gloucester Road  
Causeway Bay  
Hong Kong

## BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Progressive Registration Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong