

DIRECTORS

Executive Directors

Sze Wai, Marco (*Chairman*)

Ye Long (*Deputy Chairman*)

Chiu Chi Shun, Clarence

Chu Chi Shing

Wang Qing

Independent Non-executive Directors

Wong Po Yan

Mao Zhenhua

LEGAL ADVISERS

Chiu & Partners

Solicitors

41st Floor, Jardine House

1 Connaught Place

Hong Kong

AUDITORS

KPMG

Certified Public Accountants

8th Floor, Prince's Building

10 Chater Road

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Citic Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2003–5, 20th Floor

Great Eagle Centre

23 Harbour Road, Wanchai

Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong