

Corporate Information

DIRECTORS

Executive

Mr SONG Dian Quan
 Ms LUO Ming Hua
 Mr LI Ke Xue
 Mr XING Kai
 Mr ZHANG Li Ming
 Mr LIU Xing Quan

Independent non-executive

Mr LI Zeng Lin
 Dr Jiang Zhao Hua

COMPANY SECRETARY

Mr Chen Sheung Wang FCCA, AHKSA

LEGAL ADVISER

Kwok & Yih
 37th Floor, Gloucester Tower
 The Landmark, Central
 Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
 Certified Public Accountants
 26th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

PROPERTIES, PLANT & MACHINERY VALUERS

Sallmanns (Far East) Company Limited
 15/F Trinity House
 165 Wanchai Road
 Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit A-C, 7th Floor, Eton Building
 No. 288 Des Voeux Road Central
 Hong Kong

PRINCIPAL BANKERS

Dao Heng Bank Limited
 The Industrial and Commercial Bank of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
 28th Floor
 Bank of East Asia Harbour View Centre
 56 Gloucester Road, Wanchai
 Hong Kong