

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