

Corporate Information

BOARD OF DIRECTORS

Mr. Wu Xiao An (*Chairman*)
Mr. Hong Xing (*Vice Chairman*)
Mr. Su Qiang
Mr. He Tao
Mr. Yang Mao Zeng
Mr. Wei Sheng Hong*
Mr. Huang Anjiang*
Mr. Yi Min Li*

* *independent non-executive director*

AUTHORISED REPRESENTATIVES

Mr. Wu Xiao An
Mr. Hong Xing

COMPANY SECRETARY

Mr. Hong Xing

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 2303–06, 23rd Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central, Hong Kong

PRINCIPAL BANKERS

Bank of Communications, Hong Kong Branch

NEW YORK DEPOSITARY, TRANSFER AGENT AND REGISTRAR

The Bank of New York
620 Avenue of the Americas
6th Floor
New York, N.Y. 10011
U.S.A.

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712–16
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

LEGAL ADVISORS TO THE COMPANY

Shearman & Sterling
Appleby Spurling & Kempe
Morrison & Foerster

INVESTOR RELATIONS

Weber Shandwick Worldwide (HK) Ltd.
18th Floor, Dina House
Ruttonjee Centre
11 Duddell Street, Central
Hong Kong