

## Corporate Information

### Board of Directors

LI Wentao (*Chairman*)  
LO Peter (*Chief Executive Officer*)  
FU Hui  
AU Peter Jeva  
LEE Kong Leong  
BAO Liusuo  
TONG Kay Tak Tom  
CHEN Zhixiong  
TSE Kwok Lam  
SIT Fung Shuen Victor\*  
CHONG Tao Boon\*

\* Independent Non-Executive Directors

### Company Secretary

LAM Pong Sui

### Auditors

Ernst & Young

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
CITIC Ka Wah Bank Limited

### Registered Office

Century Yard, Cricket Square  
Hutchins Drive, George Town  
Grand Cayman, British West Indies

### Head Office & Principal Place of Business

11th Floor, Worldwide House  
19 Des Voeux Road, Central, Hong Kong  
Telephone : (852) 2119 6168  
Facsimile : (852) 2119 9096

### Principal Share Registrar

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House, 68 Fort Street  
George Town, Grand Cayman  
The Cayman Islands

### Branch Share Registrar in Hong Kong

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