

BOARD OF DIRECTORS

Executive Directors

WANG Jun (*Chairman*)
 HE Ping (*Vice-Chairman*)
 LI Shi Liang (*Managing Director*)
 XIE Da Tong
 CHAN Tak Chi, William

Independent Non-Executive Directors

YAO Kang, J.P.*
 IP Chun Chung, Robert *
 LAM Tak Shing*

* *members of the Audit Committee*

COMPANY SECRETARY

HO Kwok Pang, George

REGISTERED OFFICE

Room 2503, Admiralty Centre, Tower 1
 18 Harcourt Road
 Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
 Corporation Limited
 BNP Paribas
 Bank of China, Beijing Branch
 Liu Chong Hing Bank Limited
 CITIC Ka Wah Bank Limited

PRINCIPAL LEGAL ADVISER

Siao, Wen and Leung

AUDITORS

Deloitte Touche Tohmatsu

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited
 Unit A, 29/F, Adminalty Centre I
 18 Harcourt Road
 Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services
 Limited
 Shops 1712-1716
 17th Floor, Hopewell Centre
 183 Queen's Road East
 Hong Kong