

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Liu Wandong (*Chairman*)
Ma Pizhi (*Managing Director*)
Cheng Hau Yan
Dong Jianhua
Li Hong
Li Guanglin

Independent Non-executive Directors

Ho Wing Fun
Lee Ka Sze, Carmelo

AUDITORS

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

HONG KONG LEGAL ADVISERS

Woo, Kwan, Lee & Lo
27th Floor, Jardine House
1 Connaught Place
Hong Kong

COMPANY SECRETARY

Lee Ka Sze, Carmelo

AUDIT COMMITTEE

Ho Wing Fun
Lee Ka Sze, Carmelo

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Bank of Communications
Merrill Lynch International Bank
Limited (Merchant Bank)

REGISTERED OFFICE

One Capital Place
P.O. Box 1787 GT
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 2401-2404, 24th Floor
CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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