

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yang (*Chairman*)
Mr. Liu Shunxin (*Honorary Chairman*)
Mr. Chan Wing Yuen, Hubert
Mr. Zhang Jiyei, Jack
Mr. Lam Cheung Shing, Richard

Non-executive Directors

Mr. Hui Ho Ming, Herbert

Independent Non-executive Directors

Mr. Lee Peng Fei, Allen
Mr. Wu Wai Chung, Michael
Mr. Wong Hon Sum
Ms. Ha Ping

AUDIT COMMITTEE

Mr. Wong Hon Sum
Ms. Ha Ping

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank Limited
International Bank of Asia Limited

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Yip Kar Hang, Raymond

SOLICITORS

Preston Gates & Ellis
To, Lam & Co.

PRINCIPAL OFFICE IN HONG KONG

45/F, Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

SHARE REGISTRARS

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

