

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Zhang Xiaoshu (*Chairman*)

Ng Tat Leung, George (*Deputy Chairman
and Managing Director*)

Wong Teck Ming, Phillip

Miao Jianmin

Zheng Changyong

Lui Siu Yee, Samuel

Chan Wai Keung, Ivan

Lo Chung Sun

Non-executive Directors

Wang Xianzhang (*Honourary Chairman*)

Independent Non-executive Directors

Cheung Yiu Kuen, Vincent

Leung Wai Cheung

COMPANY SECRETARY

Au Yeung Shiu Kau, Peter *CPA, FCCA, AHKSA*

PRINCIPAL BANKERS

Bank of Communications

Hong Kong Branch

20 Pedder Street

Central, Hong Kong

Bank of America (Asia) Ltd.

G/F, 9 Queen's Road Central

Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited

1 Queen's Road Central

Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

15/F, Hutchison House

10 Harcourt Road

Central, Hong Kong

LEGAL ADVISERS ON HONG KONG LAW

Huen & Partners

Units 3309-11, 33/F

West Tower

Shun Tak Centre

168-200 Connaught Road Central

Sheung Wan, Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Appleby, Spurling and Kempe

5511 The Center

99 Queen's Road Central

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton, HM12

Bermuda

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1504-1507, 15/F,

Kwun Tong Harbour Plaza

No. 182 Wai Yip Street

Kwun Tong, Kowloon, Hong Kong