

Corporate Information

BOARD OF DIRECTORS

Executive directors:

Kok Kin Hok (*Chairman*)
Lam Bing Sum
Lian Song Qing

Non-executive directors:

Hou Ziqiang

Independent non-executive directors:

Dr. Li Jianhua
Dr. Yang Shiqin
Wang Shunian

COMPANY SECRETARY

Cheung Kwok Yu

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

Richards Butler
Li & Partners, Solicitors

PRINCIPAL BANKERS

Nanyang Commercial Bank Ltd.
Bank of China (Hong Kong) Limited
Dah Sing Bank, Limited
DBS Bank
Standard Chartered Bank
Wing Hang Bank, Ltd.
CITIC Ka Wah Bank Limited

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

BRANCH REGISTRARS

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL OFFICE

Unit 1C & 1D
14/F, Tower 2
Admiralty Centre
18 Harcourt Road
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda