

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Wang Jian Hua (*Chairman*)

Mr. Ng Tang, David

Mr. Bao Wen Bin

Mr. Pak Chung

Mr. Ren Zheng

Ms. Ma Jun Li

Ms. Cheung Hoi Ping

Independent Non-Executive Directors

Ms. Chung Kwo Ling

Mr. Sun Yeung Yeung

Company Secretary

Mr. Yeung Chak Sang

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business in Hong Kong

2805-06, Convention Plaza Office Tower

1 Harbour Road

Wanchai

Hong Kong

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

26/F, Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Banker

Standard Chartered Bank

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

28th Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong