

### DIRECTORS

#### Executive directors

Chen Zhaobin (*President*)  
Tong Xudong (*Vice President*)  
Cui Xinzheng (*Vice President*)

#### Non-executive directors

Liu Ji Yuan (*Chairman*)  
Zhang Hainan (*Vice Chairman*)  
Wong Hung Khim  
Lim Toon  
Wu Zhen Mu  
Wu Jinfeng  
Lim Shyong  
Tay Chek Khoon  
Wu Hongju  
Yin Yen-liang  
Tseng Ta-mon  
Chen Chi-chuan  
(*alternate director to Yin Yen-liang*)  
Lim Wee Seng  
(*alternate director to Lim Shyong*)

#### Independent non-executive directors

Yuen Pak Yiu, Philip  
Huan Guocang

### COMPANY SECRETARY

Lo Kin Hang, Brian

### AUTHORISED REPRESENTATIVES

Chen Zhaobin  
Lo Kin Hang, Brian

### MEMBERS OF AUDIT COMMITTEE

Yuen Pak Yiu, Philip  
Huan Guocang

### QUALIFIED ACCOUNTANT

Lau Mei Bik

### AUDITORS

KPMG

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Industrial and Commercial Bank of  
China (Asia) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

### LEGAL ADVISORS

Richards Butler  
Preston Gates & Ellis LLP  
Yung, Yu, Yuen & Co.

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
No. 6, Front Street  
Hamilton, HM 11  
Bermuda

### HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

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

**ADR DEPOSITARY**

The Bank of New York  
Depositary Receipt Division  
101 Barclay Street 22 W  
New York NY 10286  
USA

**REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton, HM 11  
Bermuda

**HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS**

22 Dai Kwai Street  
Tai Po Industrial Estate  
Tai Po  
New Territories  
Hong Kong  
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Fax: (852) 2522 0419  
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[aptir@apstar.com](mailto:aptir@apstar.com) (Investor Relations)