

# CORPORATE INFORMATION

## DIRECTORS

### *Executive*

Mr SONG Dian Quan  
Ms LUO Ming Hua  
Mr LI Ke Xue  
Mr XING Kai  
Mr ZHANG Li Ming  
Mr LIU Xing Quan

### *Independent non-executive*

Mr LI Zeng Lin  
Dr Jiang Zhao Hua

## COMPANY SECRETARY

Mr Chen Sheung Wang FCCA, AHKSA

## LEGAL ADVISER

Kwok & Yih  
37th Floor, Gloucester Tower  
The Landmark, Central  
Hong Kong

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PROPERTIES, PLANT & MACHINERY VALUERS

Sallmanns (Far East) Company Limited  
15/F Trinity House,  
165 Wanchai Road,  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2501-2502, COSCO Tower,  
181-183 Queen's Road Central,  
Hong Kong

## PRINCIPAL BANKERS

Dao Heng Bank Limited  
The Industrial and Commercial Bank of China

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
28th Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road, Wanchai  
Hong Kong