

CHAIRMAN

Lin Xizhong

MANAGING DIRECTOR

Wang Xingdong

DEPUTY MANAGING DIRECTOR

Yan Xichuan

EXECUTIVE DIRECTORS

Qian Wenchao

He Xiaoli

INDEPENDENT NON-EXECUTIVE DIRECTORS

Tam Wai Chu, Maria

Lam Chun, Daniel

Selwyn Mar

COMPANY SECRETARY

Siu Tin Ho

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

The Hongkong & Shanghai Banking Corporation Limited

BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

Rooms 1901-5

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

18th Floor, China Minmetals Tower

79 Chatham Road South

Tsimshatsui, Kowloon, Hong Kong

Tel: 2613 6363

Fax: 2581 9823

WEBSITE

<http://www.onfem.com>