

Corporate Information

BOARD OF DIRECTORS

Chairman

Mr. Liu Xiao Guang

Executive Directors

Mr. Cheng Bing Ren

Mr. Lawrence H. Wood

(also known as Wu Yuk Shing
or Hu Xu Cheng)

Mr. Yu Sek Kee

Non-Executive Directors

Mr. Poon Kai Leung

Mr. Tong Ng Siu Yee

Independent Non-Executive Directors

Mr. Liu Xue Min

Mr. Kwong Chun Wai, Michael

INVESTMENT MANAGER

Baring Capital (China) Management Limited

Hong Kong

39th Floor, One International Finance
Centre

1 Harbour View Street

Central, Hong Kong

Tel: (852) 2846 3080

Fax: (852) 2501 0609

Beijing

Room 1501, Landmark Building
No.8, North Dongsanhuan Road

Beijing 100004, China

Tel: (8610) 6590 6926

Fax: (8610) 6590 6936

Company Secretary

Mrs. Lui Fung Mei Yee, Mabel

Administrator

ING Management (Hong Kong) Limited

Auditors

KPMG

Solicitors

Dibb Lupton Alsop

Custodian

ING Management (Hong Kong) Limited

Principal Bankers

Bank of China Limited

ING Bank N.V.

Union Bank of Hong Kong Limited

The Bank of East Asia, Limited

Share Registrars

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Registered Office

41st Floor

Bank of China Tower

1 Garden Road

Central

Hong Kong