

Corporate Information

Board of Directors

LI Wentao (*Chairman*)
LO Peter (*Chief Executive Officer*)
FU Hui
AU Peter Jeva
BAO Liusuo
TONG Kay Tak Tom
ZHU Wenwei
BAGATTINI, Roy Enzo
SOLESBURY, Jonathan Frederick
SIT Fung Shuen Victor*
ZUCHOWSKI, Sam*

* Independent Non-Executive Directors

Company Secretary

LAM Pong Sui

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
CITIC Ka Wah Bank Limited
Rabobank International Hong Kong Branch

Registered Office

Century Yard, Cricket Square
Hutchins Drive, George Town
Grand Cayman, British West Indies

Head Office & Principal Place of Business

Suite 615, 6/F., One International Finance Centre
1 Harbour View Street, Central, Hong Kong
Telephone : (852) 2119 6168
Facsimile : (852) 2119 9096

Principal Share Registrars

Bank of Butterfield International (Cayman) Ltd.
Butterfield House, 68 Fort Street
George Town, Grand Cayman
The Cayman Islands

Branch Share Registrars in Hong Kong

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