



CORPORATE INFORMATION

■ BOARD OF DIRECTORS ■

Executive Directors

Zhou Chu Jian He (*Chairman & Managing Director*)

Yiu Yu Keung, George (*Deputy Chairman*)

Li Jong Tong, Timothy

Zhang Xiao Bing, Adam

Independent Non-executive Directors

Leung Man Kit

Chan Kwok Wai

■ COMPANY SECRETARY ■

Lo Wing Suet, Anita

■ AUDITORS ■

Ernst & Young

15/F Hutchison House

10 Harcourt Road

Central

Hong Kong

■ SOLICITORS ■

Perkins Coie

25/F., Three Exchange Square

8 Connaught Place

Central

Hong Kong

David Lo & Partners

Suite 2502

Nine Queen's Road Central

Hong Kong

■ PRINCIPAL BANKERS ■

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank (Hong Kong) Limited

■ SHARE REGISTRARS AND TRANSFER OFFICE ■

Principal Registrar

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton

Bermuda

Hong Kong Branch Registrar

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

■ REGISTERED OFFICE ■

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

■ HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG ■

13/F., Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

■ PRINCIPAL PLACE OF BUSINESS IN THE PRC ■

13/F Wuhan Plaza

688 Jiefang Road

Wuhan

The People's Republic of China