

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Liu Wandong (*Chairman*)  
Ma Pizhi (*Managing Director*)  
Cheng Hau Yan  
Dong Jianhua  
Li Hong  
Li Guanglin  
Fang Wen Quan

### Independent Non-Executive Directors

Ho Wing Fun  
Lee Ka Sze, Carmelo

## AUDITORS

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

## HONG KONG LEGAL ADVISERS

Woo, Kwan, Lee & Lo  
27th Floor, Jardine House  
1 Connaught Place  
Hong Kong

## COMPANY SECRETARY

Lee Ka Sze, Carmelo

## AUDIT COMMITTEE

Ho Wing Fun  
Lee Ka Sze, Carmelo

## PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited  
Bank of Communications  
Merrill Lynch International Bank  
Limited (Merchant Bank)

## REGISTERED OFFICE

One Capital Place  
P.O. Box 1787 GT  
Grand Cayman  
Cayman Islands  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 2401-2404, 24th Floor  
CITIC Tower  
No. 1 Tim Mei Avenue  
Central, Hong Kong

## HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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