

CORPORATE INFORMATION

Board of Directors

Executive Directors

Chen Xiao Ying	<i>(Chairman)</i>
Luo Ning	<i>(Vice Chairman)</i>
Vong Tat leong, David	<i>(Vice Chairman)</i>
Sun Yalei	
Zhang Lian Yang	
Zhang Yue	<i>(Chief Executive Officer)</i>
Yin Yiping	
Xia Guilan	
Liu Xiaoping	

Independent Non-executive Directors

Tsui Yiu Wa, Alec
Zhang Jian Ming

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

Principal Place of Business

6208 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Principal Bankers

Bank of China (Hong Kong)
CITIC Ka Wah Bank
The Hongkong and Shanghai
Banking Corporation Limited

Solicitors

Hong Kong

Simmons & Simmons
 Stephenson Harwood & Lo
 Vincent T.K. Cheung, Yap & Co.

Bermuda

Appleby, Spurling & Kempe

Auditors

PricewaterhouseCoopers
 Certified Public Accountants
 Hong Kong

Principal Share

Registrar and Transfer Office

Reid Management Limited
 Argyle House, 41A Cedar Avenue
 Hamilton HM 12
 Bermuda

Hong Kong Branch

Registrar and Transfer Office

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