

## BOARD OF DIRECTORS

### Executive Directors

Zhang Xiaoshu (*Chairman*)

Ng Tat Leung, George

*(Deputy Chairman and Managing Director)*

Wong Teck Ming, Phillip

Miao Jianmin

Zheng Changyong

Lui Siu Yee, Samuel

Chan Wai Keung, Ivan

Lo Chung Sun

### Non-executive Director

Wang Xianzhang (*Honourary Chairman*)

### Independent Non-executive Directors

Wong Lit Chor, Alexis

Leung Wai Cheung

## COMPANY SECRETARY

Lo Yee Har, Susan

## PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

16/F The Center

99 Queen's Road Central

Central, Hong Kong

Industrial and Commercial Bank

of China (Asia) Limited

1/F, ICBC Tower

122-126 Queen's Road, Central

Hong Kong

The Bank of East Asia, Limited

24/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

The Hongkong and Shanghai Banking

Corporation Limited

1 Queen's Road Central

Hong Kong

## AUDITORS

Ernst & Young

*Certified Public Accountants*

15/F Hutchison House

10 Harcourt Road

Central, Hong Kong

## LEGAL ADVISERS ON HONG KONG LAW

Leung Chan & Pang

Suite 1203, 12/F

Wing On House

71 Des Voeux Road Central

Hong Kong

## LEGAL ADVISERS ON BERMUDA LAW

Appleby Spurling & Kempe

5511 The Center

99 Queen's Road Central

Hong Kong

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton, HM12

Bermuda

## **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## **HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

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

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

14/F, Yau Lee Centre  
45 Hoi Yuen Road  
Kwun Tong, Kowloon, Hong Kong