

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
 Lam Man Sum, Albert

Company Secretary

Lo Wing Suet, Anita

Auditors

Ernst & Young
 15/F Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

Solicitors

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

16/F Beijing Junefield Plaza,
 Office Tower I,
 No. 6 Xuan Wu Men
 Wai Da Jie, Beijing,
 The People's Republic of China