

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lau Sze Shing, Edward
Mr. Wu Shenbin
Ms. Chiu Kam Hing, Kathy
Mr. Pong Po Lam, Paul
Ms. Ho Chiu King, Pansy

Non-Executive Directors

Mr. Lan Ning
Mr. Ding Xiaobin
Ms. Chan Man Yee
Dr. Chan Po Fun, Peter

Independent Non-Executive Directors

Dr. Cheung Wai Bun, Charles
Mr. Zhang Yong
Mr. Gu Qiu Rong

COMPANY SECRETARY

Mr. Li Chi Chung

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited,
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

0721

INVESTMENT MANAGER

Glory Investment Assets Limited
Room 2505, 25/F
No. 9 Queen's Road Central
Central
Hong Kong

LEGAL COUNSEL

Cayman Islands
Conyers Dill & Pearman
Barristers and Attorneys

AUDITORS

Ernst & Young
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

CUSTODIAN

Dexia Trust Services H.K. Ltd.
51/F, Central Plaza
No. 18 Harbour Road
Wanchai, Hong Kong

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2505, 25/F
No. 9 Queen's Road Central
Central
Hong Kong