

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Ms. Chen Xiao Ying (*Chairman*)
 Mr. Luo Ning (*Vice Chairman*)
 Mr. Sun Yalei
 Mr. Zhang Lian Yang
 Mr. Yin Yiping
 Ms. Xia Guilan
 Dr. Liu Xiaoping

Independent Non-executive Directors

Mr. Tsui Yiu Wa, Alec
 Mr. Zhang Jian Ming
 Mr. Liu Hongru

COMPANY SECRETARY

Mr. Chung Yau Tong

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Hong Kong

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

Bermuda

Appleby, Spurling & Kempe

PRINCIPAL BANKERS

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

PRINCIPAL REGISTRAR

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

HONG KONG BRANCH REGISTRAR

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

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM 12
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

6208 Central Plaza
 18 Harbour Road
 Wanchai
 Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
 Ordinary Shares (Stock Code: 241)