

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

George Han Hsiao Yue  
Liu Yangu  
Ka Ying

### Independent Non-Executive Directors

Li Xinzhong  
Tian Jianli  
Li Zheng

## PRINCIPAL BANKERS

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

## REGISTERED OFFICE

Suite 2002, Fairmont House  
8 Cotton Tree Drive  
Admiralty, Hong Kong

## SHARE REGISTRARS

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

## COMPANY SECRETARY

Shing Mei Fong

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## SOLICITORS

Michael Li & Co