

CORPORATE INFORMATION

Board of Directors

Executive Directors

Seitaro FURUKAWA (*Chairman*)
 LI Shi Yuen, Joseph
 CHUI Kam Wai (*Chief Executive Officer*)
 YEOH Teck Hooi (*Chief Financial Officer*)

Non-Executive Directors

KOO Ming Kown
 Tadao MURAKAMI
 WONG Toe Yeung

Independent Non-Executive Directors

CHAM Yau Nam
 LEUNG Wai Hung
 CHENG Chi Heng

Audit Committee

CHAM Yau Nam (*Chairman*)
 LEUNG Wai Hung
 CHENG Chi Heng

Remuneration Committee

CHAM Yau Nam (*Chairman*)
 LEUNG Wai Hung
 CHENG Chi Heng

Company Secretary

WONG Long Kee

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
 26th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking
 Corporation Limited
 Shanghai Commercial Bank Limited
 Construction Bank of China

Website

<http://www.jic-group.com>

Principal Share Registrar and Transfer Office

Bank of Butterfield International (Cayman) Limited
 Butterfield House
 68 Fort Street
 P.O. Box 705
 George Town
 Grand Cayman
 Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
 46th Floor
 Hopewell Centre
 183 Queen's Road East
 Hong Kong

Registered Office

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

Hong Kong Office

15th Floor, China Merchants Tower
 Shun Tak Centre
 Nos. 168-200 Connaught Road Central
 Hong Kong

PRC Office

Sanyidui Industrial Zone, Zhoushi Road
 Jiuwei Village, Xixiang Town, Bao'an District
 Shenzhen, People's Republic of China
 Postal Code 518102

Macao Office

Nos. 224-246, Rua de Pequim, 9-Andar-K
 Macao Finance Centre, Macao