

## Corporate Information

### BOARD OF DIRECTORS

**Chairman**

Mr. Song Lin

**Deputy Chairman and Chief Executive Officer**

Mr. Zhu Jinkun

**Executive Director and Chief Financial Officer**

Mr. Ong Thiam Kin, Ken

**Executive Directors**

Mr. Dai Zhenhua

Mr. Wang Guoping

Mr. Yu Yu

Mr. Yu Min

**Non-executive Directors**

Mr. Chen Lang

**Independent Non-executive Directors**

Mr. Wong Tak Shing

Mr. Luk Chi Cheong

Professor Ko Ping Keung

### COMPANY SECRETARY

Mr. Lee Yip Wah, Peter

Mr. Chan Shing Che, Phileas (Deputy)

### REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

### PRINCIPAL PLACE OF BUSINESS

Room 4003-06

China Resources Building

26 Harbour Road

Wanchai

Hong Kong

### PRINCIPAL BANKERS

CALYON

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

Standard Chartered Bank (HK) Ltd.

Bank of China (Hong Kong) Limited

### LEGAL ADVISORS

**Hong Kong**

Simmons & Simmons

Woo Kwan Lee & Lo

**Bermuda**

Appleby Spurling Hunter

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong