

# Corporate Information

## Board of Directors

### *Non-executive Directors*

Mr. Yang Xiaotang (*Chairman*)

Mr. Tong Baoan (*Vice Chairman*)

### *Executive Directors*

Mr. Fan Qingwu (*Managing Director*)

Mr. Hua Longxing

### *Independent Non-executive Directors*

Mr. Chan Kay Cheung

Mr. Wong Po Yan

Mr. Yin Yongli

## Company Secretary

Mr. Yam Pui Hung, Robert

## Principal Bankers

Bank of China (HK) Limited

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking  
Corporation Limited

## Auditors

PricewaterhouseCoopers

## Legal Advisors

*As to Hong Kong Law:*

Linklaters

*As to Bermuda Law:*

Conyers Dill & Pearman

## Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## Head Office and Principal Place of Business in Hong Kong

Room 908, 9th Floor

Sun Hung Kai Centre

30 Harbour Road

Wanchai

Hong Kong

## Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

65 Front Street

Hamilton

Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## Stock Code

0085