

Corporate Information

DIRECTORS

Ning Gaoning (*Chairman*)
Liu Fuchun (*Vice-Chairman*)
Yu Guangquan (*Managing Director*)
Xue Guoping
Liu Yongfu
Ng Eng Leong
Qu Zhe
Stephen Edward Clark*
Liang Shangli*
Tan Man Kou*
Yuen Tin Fan, Francis*

* *Independent non-executive director*

COMPANY SECRETARY

Liu Kit Yee, Linda

SOLICITORS

Deacons
Michael Cheuk, Wong & Kee
Conyers, Dill & Pearman

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

American Express Bank Limited
Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
ING Bank N.V.
Nanyang Commercial Bank Limited
Rabobank
Standard Chartered Bank Limited
UBS AG

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE IN HONG KONG

33rd Floor
Top Glory Tower
262 Gloucester Road
Causeway Bay
Hong Kong

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

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