

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Han Jingyuan
(Chairman and Chief Executive Officer)
Ms. Chen Ningning *(Vice Chairman)*
Mr. Zhu Jun
Mr. Tang Chi Fai
Mr. Liu Lei

Independent Non-executive Directors

Mr. Gao Qingju
Mr. Yu Tung Ho
Mr. Wong Man Chung, Francis

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lai Po Sing, *FCCA, FCPA (Practising)*

COMPANY'S WEBSITE

www.chinaorientalgroup.com

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 901-2 & 10
9th Floor, Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

LEGAL ADVISER TO THE COMPANY

As to Hong Kong law
Anthony Chiang & Partners

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

China Construction Bank