



## REGISTERED OFFICE

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

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

12th Floor  
Times Tower  
391–407 Jaffe Road  
Wanchai  
Hong Kong

## AUTHORISED REPRESENTATIVES

Mr. Gao Yi Shan (高一山)  
Mr. Lu Wei Dong, David (陸衛東)

## COMPANY SECRETARY

Mr. Liu Andrew (劉安德) *Solicitor, HKSAR*

## AUDIT COMMITTEE

Mr. Cai Chuan Bing (蔡傳炳) (*Chairman*)  
Ms. Yu Chor Woon, Carol (余楚媛)  
Mr. Shen Xiao Zhong (申曉中)

## REMUNERATION COMMITTEE (established since 14th April, 2005)

Mr. Yu Zheng Hua (虞正華) (*Chairman*)  
Mr. Cai Chuan Bing (蔡傳炳)  
Mr. Gao Yi Shan (高一山)

## AUDITORS

Deloitte Touche Tohmatsu

## CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
Strathvale House  
North Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
46/F, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Bank of China Yancheng Branch  
No. 20 Jianjun Road East  
Yancheng  
Jiangsu Province  
People's Republic of China

Standard Chartered Bank  
4–4a Des Voeux Road Central  
Central, Hong Kong  
Standard Chartered Bank Building