

Corporate Information

BOARD OF DIRECTORS

Mr. Wu Xiao An
(also known as Mr. Ng Siu On) (*Chairman*)
Mr. Lin Xiaogang (*Chief Executive Officer*)
Mr. Hong Xing (*Vice Chairman*)
Mr. Su Qiang (also known as Mr. So Keung)
Mr. Wu Yong Cun[#]
Mr. Lei Xiaoyang[#]
Mr. Xu Bingjin*
Mr. Song Jian*
Mr. Jiang Bo*

[#] *non-executive director*

* *independent non-executive director*

AUTHORISED REPRESENTATIVES

Mr. Wu Xiao An (also known as Mr. Ng Siu On)
Mr. Hong Xing

COMPANY SECRETARY

Mr. Hong Xing

QUALIFIED ACCOUNTANT

Madam Zhang Ruiping

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 1602-05
Chater House
8 Connaught Road Central
Hong Kong

AUDITORS

Moores Rowland Mazars
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation
Limited, Hong Kong Branch

NEW YORK DEPOSITARY, TRANSFER AGENT AND REGISTRAR

The Bank of New York
101 Barclay Street
New York, N.Y. 10286
United States of America

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-16
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

LEGAL ADVISORS TO THE COMPANY

Appleby Spurling Hunter
Troutman Sanders
Shearman & Sterling LLP

INVESTOR RELATIONS

Weber Shandwick Worldwide (HK) Ltd.
Room 103-105
1/F Wilson House
19 Wyndham Street
Central, Hong Kong