

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr Zhang Zhao Dong (*Chairman*)
 Mr Cheung Shuen Lung
 Professor Wei Xin
 Mr Xia Yang Jun
 Mr Xie Ke Hai

Non-executive director

Mr Yung Chih Shin, Richard (*Honorary Chairman*)

Independent non-executive directors

Mr Li Fat Chung
 Ms Wong Lam Kit Yee
 Ms Cao Qian

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

QUALIFIED ACCOUNTANT

Mr Lau Fai, Lawrence

AUDIT COMMITTEE

Mr Li Fat Chung
 Ms Wong Lam Kit Yee
 Ms Cao Qian

AUTHORISED REPRESENTATIVES

Mr Zhang Zhao Dong
 Mr Cheung Shuen Lung

AUDITORS

Ernst & Young
 Certified Public Accountants

SOLICITORS

Norton Rose
 Morrison & Foerster

PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch
 Bank of China (Hong Kong) Limited

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM12
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor
 Cable TV Tower
 9 Hoi Shing Road
 Tsuen Wan
 New Territories
 Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars
 Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Hong Kong branch share registrars and transfer office

Tengis Limited
 Ground Floor
 Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

LISTING INFORMATION

Main board of The Stock Exchange
 of Hong Kong Limited
 Stock Code: 0618
 Board lot: 2,000 shares