



### ■ BOARD OF DIRECTORS ■

#### Executive Directors

Zhou Chu Jian He (*Chairman*)

Yiu Yu Keung, George (*Deputy Chairman*)

Li Jong Tong, Timothy

Zhang Xiao Bing, Adam

#### Independent Non-executive Directors

Leung Man Kit

Chan Kwok Wai

Lam Man Sum, Albert

### ■ COMPANY SECRETARY ■

Lo Wing Suet, Anita

### ■ AUDITORS ■

Ernst & Young

15/F Hutchison House

10 Harcourt Road

Central

Hong Kong

### ■ SOLICITORS ■

David Lo & Partners

Suite 2502

Nine Queen's Road Central

Hong Kong

### ■ PRINCIPAL BANKERS ■

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank (Hong Kong) Limited

### ■ SHARE REGISTRARS AND TRANSFER OFFICE ■

#### Principal Registrar

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton

Bermuda

#### Hong Kong Branch Registrar

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### ■ REGISTERED OFFICE ■

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

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

13/F., Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### ■ PRINCIPAL PLACE OF BUSINESS IN THE PRC ■

16/F Beijing Junefield Plaza,

Office Tower I,

No.6 Xuan Wu Men Wai Street,

Beijing,

The People's Republic of China