



## CORPORATE INFORMATION

### 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

### Qualified Accountant

Yu Wing Cheung

### Auditors

Ernst & Young  
18th Floor  
Two International Finance Centre  
8 Finance Street  
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

13th Floor, 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 Da Jie, Beijing,  
The People's Republic of China