

BOARD OF DIRECTORS

Executive Directors

Mr. Lao Yuan Yi (*Chairman*)
Mr. Wang Jun Yan
Ms. Lao Yuan Yuan

Non-executive Directors

Mr. Jiang Wei
Mr. Yeung Wai Kin
Mr. Zhao Yu Qiao

Independent Non-executive Directors

Mr. Peter Duncan Neil Robertson
Mr. Fan Jia Yan
Mr. Wu Ming Yu

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lau On Kwok

AUDIT COMMITTEE

Mr. Peter Duncan Neil Robertson
Mr. Fan Jia Yan
Mr. Wu Ming Yu
Mr. Yeung Wai Kin

REMUNERATION COMMITTEE

Mr. Lao Yuan Yi
Mr. Peter Duncan Neil Robertson
Mr. Fan Jia Yan

REGISTERED OFFICE

19th Floor, Wing On House
71 Des Voeux Road Central
Hong Kong
Telephone : (852) 2521 9888
Facsimile : (852) 2526 8781
E-mail address: info@chinaassets.com

STOCK CODE

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SOLICITORS

Victor Chu & Co.

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

BANKERS

Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank

CUSTODIAN

Citibank, N.A., Hong Kong Branch

REGISTRARS

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong