

# Corporate Information

## BOARD OF DIRECTORS

Mr. Wu Xiao An  
(also known as Mr. Ng Siu On) (*Chairman*)  
Mr. Qi Yumin (*Chief Executive Officer*)  
Mr. He Guohua  
Mr. Wang Shiping  
Mr. Lei Xiaoyang  
Mr. Wu Yong Cun<sup>#</sup>  
Mr. Xu Bingjin\*  
Mr. Song Jian\*  
Mr. Jiang Bo\*

<sup>#</sup> *non-executive director*

\* *independent non-executive director*

## AUTHORISED REPRESENTATIVES

Mr. Wu Xiao An (also known as Mr. Ng Siu On)  
Mr. Lei Xiaoyang

## CHIEF FINANCIAL OFFICER

Mr. Zha Jianping

## QUALIFIED ACCOUNTANT

Ms. Zhang Ruiping

## COMPANY SECRETARY

Ms. Lam Yee Wah Eva

## 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.  
10th Floor, Oxford House  
Taikoo Place  
979 King's Road  
Quarry Bay  
Hong Kong