

Corporate Information

DIRECTORS

Executive

Mr SONG Dian Quan
Ms LUO Ming Hua
Mr LI Ke Xue
Mr XING Kai
Mr ZHANG Li Ming
Mr LIU Xing Quan

Independent non-executive

Mr LI Zeng Lin
Dr JIANG Zhao Hua
Mr XIAO Jian Min

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr CHOI Wai Lung Edward FCCA, FHKSA

AUDIT COMMITTEE

Mr. LI Zeng Lin
Dr. JIANG Zhao Hua
Mr. XIAO Jin Min

REMUNERATION COMMITTEE

Dr. JIANG Zhao Hua
Mr. LI Zeng Lin
Mr. ZHANG Li Ming

NOMINATION COMMITTEE

Mr. XIAO Jin Min
Mr. LI Zeng Lin
Mr. SONG Dian Quan

LEGAL ADVISER

Mallesons Stephen Jaques
37th Floor, Two International Finance Centre
8 Finance Street Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PROPERTIES, PLANT & MACHINERY VALUERS

Sallmanns (Far East) Limited
22nd Floor, Siu On Centre
188 Lockhart Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2501-2502, COSCO Tower
181-183 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
The Hong Kong and Shanghai Banking Corporation Limited
DBS Bank
The Industrial and Commercial Bank of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong