

Corporate Information

EXECUTIVE DIRECTORS

Mr. LO Peter, *Chairman*

Mr. SUN David Lee, *Chief Executive Officer*

NON-EXECUTIVE DIRECTORS

Mr. CHAU Wai-Kau

Mr. YEUNG Ting-Lap Derek Emory

Mr. LI Wentao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. LOKE Yu *

Dr. LEUNG Kwan-Kwok *

Mr. ZUCHOWSKI Sam *

* *Audit Committee Members*

COMPANY SECRETARY

Miss. CHAN So Fong

AUDITORS

RSM Nelson Wheeler

LEGAL ADVISERS

Herbert Smith

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

Industrial Bank Company Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2116 Hutchison House

10 Harcourt Road

Hong Kong

REGISTERED OFFICE

PO Box 309GT

Ugland House

South Church Street

George Town, Grand Cayman

Cayman Islands

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited

Butterfield House, 68 Fort Street

PO Box 705

George Town, Grand Cayman

Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

Stock Code: 039