



■ 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 ■

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31/F, Gloucester Tower
The Landmark
11 Pedder 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
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

■ REGISTERED OFFICE ■

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

■ HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG ■

13/F, 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 Street
Beijing
The People's Republic of China

■ STOCK CODE ■

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