

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

CHUI Kam Wai *(Chairman)*

YEOH Teck Hooi *(Chief Executive Officer)*

Non-executive Directors

KOO Ming Kown

Seitaro FURUKAWA

LEE Wa Lun, Warren

Independent Non-executive Directors

CHAM Yau Nam

LEUNG Wai Hung

CHENG Chi Heng

AUDIT COMMITTEE

CHAM Yau Nam *(Chairman)*

LEUNG Wai Hung

CHENG Chi Heng

REMUNERATION COMMITTEE

CHAM Yau Nam *(Chairman)*

LEUNG Wai Hung

CHENG Chi Heng

COMPANY SECRETARY

WONG Long Kee

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor, One Pacific Place

88 Queensway, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Shanghai Commercial Bank Limited

Construction Bank of China

WEB SITE

<http://www.jic-group.com>

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

HONG KONG BRANCH SHARES REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

HONG KONG OFFICE

Suites 1506-1508

One Exchange Square

8 Connaught Place

Central, Hong Kong

P.R.C. OFFICE

Sanyidui Industrial Zone, Zhoushi Road

Jiuwei Village, Xixiang Town, Bao'an District

Shenzhen, People's Republic of China

Postal Code 518102

MACAU OFFICE

Unit D, 17th Floor

Edificio Comercial Rodrigues

599 da Avenida da Praia Grande

Macao