

CORPORATE INFORMATION

CHAIRMAN & NON-EXECUTIVE DIRECTOR

ZHOU Zhongshu

DEPUTY CHAIRMAN

QIAN Wenchao

MANAGING DIRECTOR

WANG Xingdong

DEPUTY MANAGING DIRECTORS

YAN Xichuan

YIN Liang

EXECUTIVE DIRECTOR

HE Xiaoli

INDEPENDENT NON-EXECUTIVE DIRECTORS

TAM Wai Chu, Maria

LAM Chun, Daniel

Selwyn MAR

QUALIFIED ACCOUNTANT

YUEN Wai Man, Shirine

COMPANY SECRETARY

CHUNG Wing Yee, Zoe

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building,
Central, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
China Construction Bank Corporation

BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
Shops 1712-1716,
17th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong

REGISTERED OFFICE

Canon's Court,
22 Victoria Street,
Hamilton HM 12,
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

18th Floor, China Minmetals Tower,
79 Chatham Road South,
Tsimshatsui, Kowloon, Hong Kong
Tel : 2613 6363
Fax : 2581 9823

WEBSITE

<http://www.onfem.com>