

Corporate Information

Board of Directors

Executive Directors

Mr. Lao Yuan Yi (*Chairman*)

Mr. Xu Xiao Feng

Ms. Lao Yuan Yuan

Non-executive Directors

Mr. Jiang Wei

Mr. Yeung Wai Kin

Mr. Zhao Yu Qiao

Independent Non-executive Directors

Mr. Peter Duncan Neil Robertson

Mr. Fan Jia Yan

Mr. Wu Ming Yu

Company Secretary and Qualified Accountant

Mr. Lau On Kwok

Audit committee

Mr. Peter Duncan Neil Robertson

Mr. Fan Jia Yan

Mr. Wu Ming Yu

Mr. Yeung Wai Kin

Remuneration Committee

Mr. Lao Yuan Yi

Mr. Peter Duncan Neil Robertson

Mr. Fan Jia Yan

Registered Office

19th Floor, Wing On House

71 Des Voeux Road Central

Hong Kong

Telephone : (852) 2521 9888

Facsimile : (852) 2526 8781

E-mail address: info@chinaassets.com

Solicitors

Victor Chu & Co.

Auditors

PricewaterhouseCoopers

Certified Public Accountants

Hong Kong

Bankers

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Custodian

Citibank, N.A., Hong Kong Branch

Registrars

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

Stock Code

170