

EXECUTIVE DIRECTORS

Mr. NIE Jiansheng (*Deputy Chairman*)*
Mr. ZHANG Jinming (*Managing Director*)
Mr. YU Rumin
Mr. XUE Lingsen
Mr. JIAO Hongxun

NON-EXECUTIVE DIRECTOR

Mr. WANG Guanghao (*Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KWAN Hung Sang, Francis **
Professor Japhet Sebastian LAW **
Dr. CHENG Chi Pang, Leslie *

CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Mr. LAI Chin Man, Daniel

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

PRINCIPAL LEGAL ADVISORS

Woo Kwan Lee & Lo, as to Hong Kong law
Appleby Hunter Bailhache, as to Cayman Islands law

COMPLIANCE ADVISOR

WAG Worldsec Corporate Finance Limited

- + Members of Remuneration Committee, Prof. Law is the Chairman of the committee
- * Members of Audit Committee, Dr. Cheng is the Chairman of the committee

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Industrial and Commercial Bank of China Limited
China Construction Bank Corporation

PRINCIPAL SHARE REGISTRAR

Appleby Corporate Services (Cayman) Limited
P.O. Box 1350 GT, Clifton House
75 Fort Street, George Town
Grand Cayman, Cayman Islands

HONG KONG SHARE REGISTRAR

Tricor Investor Services Limited
26/F Tesbury Centre, 28 Queen's Road East
Wanchai, Hong Kong

REGISTERED OFFICE

P.O. Box 1350 GT, Clifton House,
75 Fort Street, George Town,
Grand Cayman, Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 3301-02, One Exchange Square, 8 Connaught Place
Central, Hong Kong

INVESTOR RELATIONS

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STOCK CODE

Hong Kong Stock Exchange : 3382