



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

WANG Jun (*Chairman*)
HE Ping (*Vice-Chairman*)
ZHANG Zhen Gao (*Managing Director*)
CHEN Hong Sheng
XUE Ming
YE Li Wen
CHAN Tak Chi, William

Non-Executive Director

IP Chun Chung, Robert*

Independent Non-Executive Directors

YAO Kang, J.P.*
LAM Tak Shing*
CHOY Shu Kwan, Wilson*

* *members of the Audit Committee*

COMPANY SECRETARY

HO Kwok Pang, George

REGISTERED OFFICE

Room 2503, Admiralty Centre, Tower 1
18 Harcourt Road
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
BNP Paribas
CITIC Ka Wah Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited
Unit A, 29/F
Tower 1, Admiralty Centre
18 Harcourt Road
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

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