

Corporate Information

EXECUTIVE DIRECTORS

Mr. LO Peter, *Chairman*
 Mr. SUN David Lee, *Chief Executive Officer*
 Mr. LI Wentao
 Mr. FU Hui

NON-EXECUTIVE DIRECTOR

Mr. YEUNG Ting-Lap Derek Emory

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. LOKE Yu *
 Dr. LEUNG Kwan-Kwok *
 Mr. ZUCHOWSKI Sam *

* *Audit Committee Members*

COMPANY SECRETARY

Ms. CHAN So Fong

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants

LEGAL ADVISERS

Herbert Smith

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
 Corporation Limited
 Bank of China (Hong Kong) Limited
 Industrial Bank Company Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2116 Hutchison House
 10 Harcourt Road
 Hong Kong

REGISTERED OFFICE

PO Box 309GT
 Ugland House
 South Church Street
 George Town, Grand Cayman
 Cayman Islands

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
 Butterfield House, 68 Fort Street
 PO Box 705
 George Town, Grand Cayman
 Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
 26th Floor, Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong

Stock Code: 039