



Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Sun Shao Feng (*Chairman and Managing Director*)
Kung Sze Wai
Leung Kwok Fai Ben Rich

Independent Non-executive Directors:

Hu Ji Rong
Lin Chuan Bi
Zheng Baodong

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Kung Sze Wai, *CPA, AAI/A*

AUDIT COMMITTEE

Hu Ji Rong (*Chairman*)
Lin Chuan Bi
Zheng Baodong

COMPENSATION COMMITTEE

Hu Ji Rong (*Chairman*)
Lin Chuan Bi
Zheng Baodong
Nie Xing

NOMINATION COMMITTEE

Hu Ji Rong (*Chairman*)
Lin Chuan Bi
Zheng Baodong
Nie Xing

AUDITORS

CCIF CPA Limited

HONG KONG LEGAL ADVISER

Lovells

BERMUDA LEGAL ADVISER

Conyers, Dill & Pearman

PRINCIPAL BANKERS

Agricultural Bank of China
Industrial and Commercial Bank of China
Standard Chartered Bank

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton, HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room No.1905, 19th Floor
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Ltd.
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

0904

