



Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Sun Shao Feng (*Chairman*)
Huang Hua
Kung Sze Wai
Leung Kwok Fai Ben Rich

Independent Non-executive Directors:

Lin Chuan Bi
Hu Ji Rong
Hu Bao Zheng

AUDIT COMMITTEE

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

COMPANY SECRETARY

Kung Sze Wai, *CPA, AAIA*

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
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

904