

Board of Directors

Michael WU (*Chairman & General Manager*)

CHENG Mo Chi, Moses*

Alan Howard SMITH*

V-nee YEH*

REN Qihan

CHEN Haotian

ZHOU Dongxiang

HOU Bojian

TANG Zhen

CHAU Kam Wing, Donald (*Financial Controller*)

* *Independent Non-Executive Director*

Company Secretary

LAM Yee Mei, Katherine

Auditors

Ernst & Young

Solicitors

Charltons

Victor Chu & Co.

Principal Bankers

Banque Nationale de Paris Bank, Hong Kong

Branch

The Hongkong and Shanghai Banking

Corporation Limited

Standard Chartered Bank

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office & Principal Place of Business

Office A, 16th Floor

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone: (852) 2165 6262

Facsimile: (852) 2815 2822

Principal Share Registrars

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Share Registrars in Hong Kong

Tengis Limited

1601 Hutchison House

10 Harcourt Road

Central

Hong Kong