

CORPORATE INFORMATION

Executive Directors

Mr. Yang Bin
Mr. Yan Chuang
Mr. Li Gang
Mr. Gu Zhuping
Mr. Wong Hon Sum
Ms. Ho Mei Ling May

Non-executive Directors

Mr. Yao Qinan
Mr. Li Weibin
Mr. Wang Xiaojun

Audit Committee

Mr. Li Weibin
Mr. Wang Xiaojun

Company Secretary

Mr. Lai Yang Chau Eugene

Auditors

Arthur Andersen & Co
Certified Public Accountants
21st Floor,
Edinburgh Tower,
The Landmark
15 Queen's Road Central
Hong Kong

Legal Advisers in Hong Kong

Livasiri & Co.
8/F., Far East Finance Centre
16 Harcourt Road
Hong Kong

Registered office

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Principal Place of Business in Hong Kong

Unit 2703-2706
Office Tower
Convention Plaza, 1 Harbour Road
Wanchai

Hong Kong

H.K. Branch Share Registrar and Transfer Office

Central Registration Hong Kong Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Listing Information

The Stock Exchange of Hong Kong Limited

Code: 0932