

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

He Jianguo (*Chairman*)
Leung Suk Ching, Angela (*Vice Chairperson*)
Chen Vee Yong, Frederick (*Managing Director*)
Fong Yuk Lan
Zhang Hongyan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ip Man Tin, David
Gao Zong Ze
Dr. Lai Wai Chung

COMPANY SECRETARY

Chung Pan Hong, Terence

BANKERS

Bank of China Limited
HSBC
Overseas Trust Bank Limited

AUDITORS

Ernst & Young

SOLICITORS

Richard Tai & Company

REGISTRARS IN HONG KONG

Tengis Limited
4th Floor
Hutchison House
10 Harcourt Road
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE

35th Floor, Office Tower
Convention Plaza
1 Harbour Road
Hong Kong