



## Executive Directors

Wu Shaoning, Chairman  
Yang Zhuoya, Managing Director  
Tung Fai

## Independent Non-executive Directors

He Zhongpei  
Lam Ming Yung

## Company Secretary

Tong Hing Wah, AHKSA, FCCA

## Authorised Representatives

Tung Fai  
Tong Hing Wah, AHKSA, FCCA

## Audit Committee

He Zhongpei  
Lam Ming Yung

## Auditors

PricewaterhouseCoopers  
Charles Chan, Ip & Fung CPA Ltd.

## Principal Bankers

Bank of China (Hong Kong) Limited  
CITIC Industrial Bank  
Fujian Industrial Bank

## Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
3rd Floor  
British American Tower  
Dr. Roy's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## Hong Kong Branch Share Registrar and Transfer Office

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

## Registered Office

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## Head Office and Principal Place of Business in Hong Kong

Room 2706, 27th Floor  
China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong