

# Corporate Information

## DIRECTORS

### Executive Directors

Mr. Zhu Jia Zhen (*Chairman*)  
Mr. Sun Tian Gang (*Deputy Chairman*)  
Mr. Guo Ting

### Non-executive Director

Mr. Zhao Xin Xian

### Independent Non-executive Directors

Mr. Yu En Guang  
Mr. Zhang Xue Min

## COMPANY SECRETARY

Mr. Wan Tze Fan Terence

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2301, Office Tower  
Convention Plaza  
1 Harbour Road  
Wanchai  
Hong Kong

## HONG KONG LEGAL ADVISORS

Fairbairn Catley Low & Kong  
43/F., Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

## BERMUDA LEGAL ADVISORS

Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Dexia Corporate Services Hong Kong Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17/F., Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China  
China Construction Bank

## AUDITORS

KPMG  
Certified Public Accountants  
8/F., Prince's Building  
10 Chater Road  
Central  
Hong Kong