

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. Yao Yuan  
Mr. Chien Hoe Yong, Henry  
Mr. Hu Jun  
Mr. Lam Lee G.\*  
Mr. Yap Kah On\*  
Ms. Chiang Su Hui, Susie\*

\* *Independent Non-Executive Directors*

### AUDIT COMMITTEE

Mr. Lam Lee G.\*  
Mr. Yap Kah On\*  
Ms. Chiang Su Hui, Susie\*

### AUTHORISED REPRESENTATIVES

Mr. Chien Hoe Yong, Henry  
Mr. Poon Kwong Wai, Kenny

### COMPANY SECRETARY

Mr. Poon Kwong Wai, Kenny

### AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants

### LEGAL ADVISERS

#### Hong Kong

Morrison & Foerster  
Sidley Austin Brown & Wood

#### Bermuda

Appleby, Spurling & Kempe

### PRINCIPAL BANKERS

Liu Chong Hing Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

### PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited  
65 Front Street, Hamilton, Bermuda.

### BRANCH SHARE REGISTRARS IN HONG KONG

Central Registration Hong Kong Limited  
Shops 1712 – 1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

### REGISTERED OFFICE

Cedar House, 41 Cedar Avenue,  
Hamilton HM 12, Bermuda

### PRINCIPAL PLACE OF BUSINESS

Suite 2903, Tower II, Lippo Centre,  
89 Queensway, Hong Kong.

Tel: (852) 3102 3201

Fax: (852) 3102 0905

E-mail: mingyuan@mingyuan-hk.com

### PLACE OF SHARE LISTING

The Stock Exchange of Hong Kong Limited

### STOCK CODES

The Stock Exchange of Hong Kong Limited: 233  
Reuters: 233.HK  
Bloomberg: 233 HK