

Corporate Information

EXECUTIVE DIRECTORS

Mr. Li Guanghao - Chairman

Mr. Li Zhaohui

Mr. Chen Baodong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Hok Fung, Alexander

Ms. Leung Fung Yee, Alice

Ms. Lou Aidong

AUDITORS

Deloitte Touche Tohmatsu

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SHARE REGISTRARS

Tengis Limited

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