



Corporate Information

Executive Directors

Mr. Yang Liansheng (*Chairman*)
Mr. Liang Yongjiu (*Vice Chairman*)
Mr. Che Chiqiang (*Managing Director*)

Non-Executive Directors

Mr. Benjamin Pui-Tong Wong
Mr. Chan Kay Cheung

Secretary

Mr. Ng Kin Yuen

Audit Committee

Mr. Benjamin Pui-Tong Wong
Mr. Chan Kay Cheung

Auditors

Ernst & Young

Principal Bankers

Bank of China
Bank of Communications
Standard Chartered Bank

Registered Office

7/F Wayson Commercial Building
28 Connaught Road West
Hong Kong

Registrars

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central, Hong Kong

Business Headquarter

25/F Yardley Commercial Building
1-3 Connaught Road West
Hong Kong
Tel (852) 2581 3799
Fax (852) 2851 0389
Company Website: <http://www.cksd.com>

Investor Relations Consultant

Strategic Financial Relation (China) Limited