

DIRECTORS

Sun Wen Jie (Chairman)
Kong Qingping (Vice Chairman)
Li Fuyou
Yao Peifu (Vice Chairman)
Yao Xiancheng (Vice Chairman)
Cui Duosheng
Cheung Shiu Kit
Kwok Ying Lok, Sam
Yip Chung Nam
Luo Weikang
Li Kwok Po, David O.B.E., J.P.*
Chau Cham Son O.B.E., J.P.*
Hu Zhao Guang*

* *Independent non-executive directors*

SECRETARY

Keith Cheung, Solicitor

SOLICITORS

Johnson Stokes & Master

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

AUDIT COMMITTEE

Li Kwok Po, David O.B.E., J.P.
Chau Cham Son O.B.E., J.P.

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of Communications
CITIC Ka Wah Bank Limited
Societe Generale
The Bank of East Asia, Limited
The Sanwa Bank, Limited
Banque Nationale de Paris
Bank of China
The Industrial and Commercial Bank of China
The Sumitomo Bank, Limited
The Bank of Tokyo-Mitsubishi, Limited
The Development Bank of Singapore Limited
Credit Lyonnais
Wing Lung Bank Limited

REGISTERED OFFICE

29th Floor, China Overseas Building
139 Hennessy Road
Hong Kong
Tel: 2823 7888
Fax: 2865 5939

SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

