



Company Information

DIRECTORS

Executive Directors

Mr. Cai Lai Xing (*Chairman*)
Mr. Chen Wei Shu (*Vice Chairman*)
Mr. Zhuo Fu Min (*Chief Executive Officer*)
Mr. Lu Da Yong (*Executive Deputy CEO*)
Mr. Li Wei Da (*Deputy CEO*)
Mr. Lu Yu Ping (*Deputy CEO*)
Mr. Yu Li
Mr. Cao Fu Kang
Mr. Wen Song Quan
Mr. Ge Wen Yao
Mr. Huang Yan Zheng
Mr. Gu Wen Xing

Independent Non-executive Directors

Mr. Lee Quo Wei
Mr. Lo Ka Shui
Mr. Woo Chia-Wei
Mr. Leung Pak To, Francis

COMPANY SECRETARY

Mr. Leung Lin Cheong, Roger

AUTHORISED REPRESENTATIVES

Mr. Zhuo Fu Min
Mr. Leung Lin Cheong, Roger

REGISTERED OFFICE

26th Floor, Harcourt House,
39 Gloucester Road, Wanchai, Hong Kong

WEB SITE

<http://www.sihl.com.hk>

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Woo, Kwan, Lee & Lo (Hong Kong)
Morrison & Foerster (U.S.A.)
Fangda Partners (P.R.C.)
Pu Dong Law Office (P.R.C.)

PRINCIPAL BANKERS

Bank of China
Bank of Communications
Hang Seng Bank Limited
Kincheng Banking Corporation
The Chase Manhattan Bank
The China and South Sea Bank Limited
The China State Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
The Kwangtung Provincial Bank
Agricultural Bank of China
Industrial & Commercial Bank of China

SHARE REGISTRAR AND TRANSFER OFFICE

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