

Board of Directors

Executive Directors

Li Hei Hu (*Chairman*)

Chen Chao (*Vice-Chairman and Chief Executive*)

Li Jing Qi

Qiao Gang

Non-Executive Directors

Sheng Bin

Sun Yu Lin

To Chi Keung

Independent Non-Executive Directors

Leung Ming Yuen, Simon

Wang Xian Ping

Company Secretary

Tse Yat Hong

Head Office and Principal Place of Business

Rooms 2206-2208, 22nd Floor

Greenfield Tower

Concordia Plaza

No. 1 Science Museum Road

Tsimshatsui East

Kowloon

Hong Kong

Registered Office

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

Homepage

<http://www.szihl.com>

Auditors

Ernst & Young

Certified Public Accountants

Hong Kong

Legal Adviser

Loong & Yeung, Solicitors

(Hong Kong Legal Adviser)

Shu Jin & Co., Law Firm

(P.R.C. Legal Adviser)

Shenzhen Harbour Law Firm

(P.R.C. Legal Adviser)

Principal Bankers

Bank of China

China Merchants Bank

Deutsche Bank AG

First Pacific Bank

The Hongkong and Shanghai Banking Corporation Limited

ING Bank N.V.

Nanyang Commercial Bank Limited

Principal Share and Warrant Registrars

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

Hong Kong Branch Share and Warrant Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong