

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Lu Xiaochun (*Chairman*)  
Mr. Wang Yanguang  
Mr. Jin Xuesheng  
Mr. Zhou Qingquan

#### Non-Executive Directors

Mr. Lee Hung Sang (*Independent Director*)  
Ms. Chan Ching Har, Eliza (*Independent Director*)  
Mr. Chow Chan Lum, Charles (*Independent Director*)  
Mr. Shen Dabin  
Mr. Rui Xiaowu  
Mr. Li Jinsheng  
Mr. Xu Shilong

### AUDIT COMMITTEE

Mr. Xu Shilong (*Chairman*)  
Ms. Chan Ching Har, Eliza  
Mr. Chow Chan Lum, Charles

### COMPANY SECRETARY

Mr. Chan Ka Kin, Ken

### AUDITORS

Deloitte Touche Tohmatsu

### SHARE REGISTRARS

Standard Registrars Limited

### LEGAL COUNSELS

Sit, Fung, Kwong & Shum  
Richards Butler

### PRINCIPAL BANKERS

Bank of China Group  
Banque Nationale de Paris  
Westdeutsche Landesbank Girozentrale  
Bank of Communications  
CITIC Ka Wah Bank  
Dah Sing Bank  
Wing Hang Bank  
International Bank of Asia  
Standard Chartered Bank  
Credit Agricole Indosuez  
Sumitomo Bank  
Bank of East Asia

### REGISTERED OFFICE

21/F, China Aerospace Tower  
Concordia Plaza  
1 Science Museum Road  
Tsimshatsui East, Kowloon, Hong Kong  
Tel : (852) 2193 8888  
Fax : (852) 2193 8633 2193 8899  
E-mail : [public@casil-group.com](mailto:public@casil-group.com)  
Website : <http://www.casil-group.com>