

Corporate Information

BOARD OF DIRECTORS

Shi Chun Gui (Chairman)
Hui Xiao Bing (Vice Chairman)
Gao Jian Min (Managing Director)
Gu Jianguo
Yi Zhenqiu
Cheung Chung Kiu
Yuen Wing Shing
Chen Yongcun
Liu Tianni
Kang Dian**
Zhang Lu**

** *Independent non-executive director*

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

BANKERS

Sin Hua Bank Limited
The Kwangtung Provincial Bank
The Ka Wah Bank Limited
The Hongkong and Shanghai Banking Corporation Limited

SECRETARY

Tung Tat Chiu, Michael

SHARE REGISTRARS AND TRANSFER OFFICE

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

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

Suite 4901, 49th Floor,
Office Tower,
Convention Plaza,
1 Harbour Road,
Wanchai, Hong Kong.

Website: <http://www.irasia.com/listco/hk/silvergrant>

