



## CORPORATE INFORMATION

### **DIRECTORS**

Mr. Che Shujian (*Chairman*)

Mr. Zhang Xuewu (*Vice Chairman*)

Mr. Chen Shoujie

Mr. Zheng Hongqing

Mr. Zheng Heshui

Mr. Lo Sui On

Mr. Shen Zhuying (*Managing Director*)

Mr. Ng Chi Man, Michael

Mr. Zhang Fengchun

Dr. Yeh Meou-tsen, Geoffrey \*#

Mr. Yeh V-nee \*#

(Alternate Director to Dr. Yeh Meou-tsen, Geoffrey)

Dr. Fong Yun Wah \*

Mr. Wong Man Kong, Peter \*#

\* *Independent Non-Executive Directors*

# *members of the audit committee*

### **COMPANY SECRETARY**

Woo Wai See, Alice, Solicitor

### **REGISTERED OFFICE**

12th Floor, CTS House

78-83 Connaught Road Central

Hong Kong

### **AUDITORS**

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

### **SHARE REGISTRAR**

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

### **LEGAL ADVISER**

Johnson Stokes & Master

16-19th Floors

Prince's Building

10 Chater Road

Central

Hong Kong

### **PRINCIPAL BANKERS**

The Bank of East Asia, Limited

BNP Paribas

Hang Seng Bank Limited

The Development Bank of Singapore Limited

The Hongkong and Shanghai Banking

Corporation Limited

### **WEBSITE**

<http://www.irasia.com/listco/hk/ctii>