



CORPORATE INFORMATION

BOARD OF DIRECTORS

CHAIRMAN AND MANAGING DIRECTOR

Mr Lao Yuan Yi

DIRECTORS

Mr Xin Shulin, Steve

Mr Yeung Wai Kin

Mr Hu Yi Ming

Mr Xu Wei Ming

Mr Jiang Guo Fang

Mr Lu Wen Qing

Prof. Woo Chia Wei

Mr Kwok Lam Kwong, Larry

COMPANY SECRETARY

Mr Yeung Wai Kin

REGISTERED OFFICE

Room 1903, Wing On House

71 Des Voeux Road, Central

Hong Kong

Telephone: (852) 2522 2101

Fax: (852) 2810 6789

E-mail address: enquiry@firstshanghai.com.hk

Website: www.firstshanghai.com.hk

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

SOLICITORS

Richards Butler

Victor Chu & Co.

T. H. Koo & Associates

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited

Standard Chartered Bank

BNP Paribas Hong Kong Branch

ABN AMRO Bank

The Kwangtung Provincial Bank

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation
Limited

REGISTRARS & TRANSFER OFFICE

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong