

CORPORATE INFORMATION

公司資料

Board of Directors

Executive Directors

Yang Lan (Chairman)
Wu Zheng, Bruno (Executive Chairman, Chief Executive Officer and
Alternate Director to Chen Han Yuan)
Michael Francis Spiessbach
Chen Han Yuan

Independent Non-executive Directors

Yan Tat Wah, Joseph
Yuen Kon Ming, Jason

Company Secretary

Lai Yuet Ying

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Chiyu Banking Corporation Limited
The Hang Seng Bank Limited

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Principal Place of Business

Unit 6101, The Center
99 Queen's Road Central
Hong Kong

Principal Share Registrars

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

Branch Share Registrars

Secretaries Limited
5/F., Wing On Centre
111 Connaught Road Central
Hong Kong

Website Address

<http://www.chinasuntv.com>

董事會

執行董事

楊瀾 (主席)
吳征 (執行主席、行政總裁兼陳漢元之
替代董事)
Michael Francis Spiessbach
陳漢元

獨立非執行董事

甄達華
袁幹明

公司秘書

黎月瑩

核數師

德勤·關黃陳方會計師行

主要往來銀行

集友銀行有限公司
恒生銀行有限公司

註冊辦事處

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

主要辦事處

香港皇后大道中99號
中環中心6101室

股份過戶登記總處

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

股份過戶登記分處

秘書商業服務有限公司
香港干諾道中111號
永安中心五樓

網址

<http://www.chinasuntv.com>



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