

DIRECTORS

Executive

Mr. YU Pun Hoi (*Chairman*)
Mr. ZHANG Hong Ren
Mr. LAM Bing Kwan

Non-executive

Mr. LI Shilin
Mr. LUO Ning
Mr. SUN Yalei

Independent non-executive

Mr. Francisco P. ACOSTA
Mr. WONG Wai Ming

COMPANY SECRETARY

Mr. WATT Ka Po, James

AUDITORS

Grant Thornton
Certified Public Accountants
Hong Kong

LEGAL ADVISERS

Preston Gates & Ellis

BANKERS

Industrial and Commercial Bank of China
Overseas Trust Bank Limited
Bank of China
China Construction Bank

REGISTERED OFFICE

Room 605-6, 6/F
Bank of America Tower
12 Harcourt Road
Central
Hong Kong

SHARE REGISTRARS

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong

WEBSITE ADDRESS

<http://www.sino-i.com>