

# Corporate Information

## Directors

### *Executive Directors*

Mr. Cai Lai Xing (*Chairman*)  
Mr. Chen Wei Shu (*Vice Chairman*)  
Mr. Zhuo Fu Min  
(*Chief Executive Officer*)  
Mr. Lu Da Yong  
(*Executive Deputy CEO*)  
Mr. Li Wei Da (*Deputy CEO*)  
Mr. Lu Yu Ping (*Deputy CEO*)

Mr. Yu Li  
Mr. Cao Fu Kang  
Mr. Wen Song Quan  
Mr. Ge Wen Yao  
Mr. Huang Yan Zheng  
Mr. Gu Wen Xing

### *Non-executive Directors*

Mr. Lee Quo Wei  
Mr. Lo Ka Shui\*\*  
Mr. Woo Chia-Wei\*  
Mr. Leung Pak To, Francis\*

\*\* *Chairman of the Audit Committee*

\* *Members of the Audit Committee*

## Company Secretary

Mr. Leung Lin Cheong, Roger

## Authorised Representatives

Mr. Zhuo Fu Min  
Mr. Leung Lin Cheong, Roger

## Registered Office

26th Floor, Harcourt House,  
39 Gloucester Road,  
Wanchai, Hong Kong  
Tel: (852) 2529 5652  
Fax: (852) 2529 5067

## Internet Address

<http://www.sihl.com.hk>

## Auditors

Deloitte Touche Tohmatsu

## Legal Advisers

Woo, Kwan, Lee & Lo (*Hong Kong*)  
Morrison & Foerster (*USA*)  
Fangda Partners (*PRC*)  
Pu Dong Law Office (*PRC*)

## Principal Bankers

Bank of China  
Bank of Communications  
Hang Seng Bank Limited  
Kincheng Banking Corporation  
The Chase Manhattan Bank  
The China and South Sea Bank  
Limited  
The China State Bank Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
The Kwangtung Provincial Bank  
Agricultural Bank of China  
Industrial & Commercial Bank  
of China

## Share Registrar and Transfer Office

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