

## BOARD OF DIRECTORS

* Wang Mingquan	Chairman
* Xu Bin	Vice-chairman
* Guo You	Chief Executive Officer
* Nie Qingping	
* Zhou Liqun	Deputy General Manager
* He Ling	Deputy General Manager
* Wang Xiaoping	
Shao Zhengkang	
Ng Ming Wah, Charles	
Tung Wai, David	

\* *Executive Directors*

## COMPANY SECRETARY

Lee Yim, Jacqueline

## LEGAL ADVISORS

Messrs. Woo, Kwan, Lee & Lo  
Messrs. Richards Butler

## REGISTERED OFFICE

Room 4001, 40th Floor  
Far East Finance Centre  
16 Harcourt Road  
Hong Kong

## SHARE REGISTRARS

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

## PRINCIPAL BANKERS

Standard Chartered Bank  
The Hongkong and Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited

## AUDITORS

Messrs. Arthur Andersen & Co.

## Website Address

<http://www.everbright165.com.hk>  
<http://www.irasia.com/listco/hk/chinaeverbright>