



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr Wang Guang Hao (*Chairman*)
 Mr Zhou Si Chun (*Vice Chairman*)
 Mr Yu Ru Min (*Vice Chairman*)
 Dr Zhang Hong Ru
 Mr Chen Zi He
 Ms Chen Cui Wan
 Mr He Xiu Heng
 Mr Yang Li Heng
 Mr Sun Zeng Yin
 Mr Pang Jin Hua

Non-executive Directors

Mr Ye Di Sheng
 Mr Kwong Che Keung, Gordon*
 Mr Cheung Wing Yui*
 Mr Lau Wai Kit*
 Dr Cheng Hon Kwan*

(* *Independent Non-executive Directors*)

COMPANY SECRETARY

Mr Cheung Man Hoi, Ronny

AUTHORISED REPRESENTATIVES

Mr Wang Guang Hao
 Ms Chen Cui Wan

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo
 Tianjin Foreign Economic Law Office

REGISTERED OFFICE

26th–38th Floor, Tianjin Building
 167 Connaught Road West
 Hong Kong

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 Fax: (852) 2311 0896

SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
 4/F Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

STOCK CODE

Hong Kong Stock Exchange 882

PRINCIPAL BANKERS

Bank of China
 Bank of Communications
 CITIC Ka Wah Bank
 The Development Bank of Singapore Ltd.
 Hang Seng Bank
 The Hong Kong & Shanghai Banking Corporation
 The Industrial and Commercial Bank of China
 Standard Chartered Bank