

# Corporate Information

## Board of Directors

### Chairman

Mr Li Dong Sheng, Tomson

### Vice Chairman

Mr Yuan Xin Cheng

### Executive Director

Ms Lu Zhong Li

Mr Hu Qiu Sheng

Ms Wu Shi Hong

Mr Yan Yong

### Non-Executive Director

Mr Wong Toe Yeung

### Independent Non-Executive Directors

Mr Hon Fong Ming

Mr Albert Thomas da Rosa, Junior

## Company Secretary

Ms Pang Sin Yin, Solicitor, Hong Kong

## Principal Bankers

Bank of China (Hong Kong) Ltd

CITIC Ka Wah Bank Ltd

The Development Bank of Singapore Ltd

Hang Seng Bank Ltd

The Hongkong and Shanghai Banking

Corporation Ltd

Industrial and Commercial Bank of China (Asia) Ltd

Nanyang Commercial Bank, Ltd

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

## Auditor

Ernst & Young

Certified Public Accountants

15/F, Hutchison House

10 Harcourt Road

Central, Hong Kong

## Principal Registrar

Bank of Butterfield International (Cayman) Ltd

Butterfield House

Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

## Branch Registrar

Tengis Limited

4/F, Hutchison House

Central, Hong Kong

## Principal Office

13th Floor

TCL Tower

8 Tai Chung Road

Tsuen Wan

New Territories

Hong Kong

## Registered Office

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

## Investor and Media Relations

Strategic Financial Relations (China) Limited

Unit A, 29/F Admiralty Centre

18 Harcourt Road

Hong Kong