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Corporate Information

Executive Directors

Mr. Yang Liansheng (*Chairman*)

Mr. Liang Yongjiu (*Vice Chairman*)

Mr. Che Chiqiang (*Managing Director*)

Mr. Li Zhijie

Non-executive Directors

Mr. Benjamin Pui-Tong Wong

Mr. Chan Kay Cheung

Company Secretary

Mr. Ng Kin Yuen

Audit Committee

Mr. Benjamin Pui-Tong Wong

Mr. Chan Kay Cheung

Auditors

Ernst & Young

Principal Bankers

Bank of China

Bank of Communications

Industrial and Commercial Bank of China (Asia) Limited

Registered Office

7th Floor, Wayson Commercial Building

28 Connaught Road West

Hong Kong

Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

Business Headquarter

25th Floor, Yardley Commercial Building

1-3 Connaght Road West

Hong Kong

Tel (852) 2581 3799

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Company Website <http://www.cksd.com>

Investor Relations Consultant

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