

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. WEI Jiafu (*Chairman*)
Mr. LIU Guoyuan (*Vice Chairman*)
Mr. LI Jianhong
Ms. SUN Yueying
Mr. ZHOU Liancheng
Mr. SHI Qin (*Managing Director*)
Mr. KWONG Che Keung, Gordon
Mr. XU Lirong
Mr. LU Zhiming
Mr. LIANG Yanfeng
Mr. WONG Tin Yau, Kelvin
Mr. MENG Qinghui
Mr. LU Chenggang
Mr. QIN Fuyan

Independent Non-executive Directors

Dr. LI Kwok Po, David
Mr. LIU Lit Man
Mr. Alexander Reid HAMILTON
Mr. LEE Yip Wah, Peter

COMPANY SECRETARY

Ms. HUNG Man

AUDIT COMMITTEE

Mr. Alexander Reid HAMILTON
(*Committee Chairman*)
Dr. LI Kwok Po, David
Mr. LEE Yip Wah, Peter

PLACE OF INCORPORATION

Bermuda

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

49th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Hong Kong

SOLICITORS

Coudert Brothers
Holman, Fenwick & Willan
Woo, Kwan, Lee & Lo

PRINCIPAL BANKERS

Bank of America National Trust and
Savings Association
Bank of China (Hong Kong) Limited
ING Bank N.V.
Rabobank
The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

HONG KONG REGISTRAR AND TRANSFER OFFICE

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

LISTING INFORMATION

The Stock Exchange of Hong
Kong Limited
Ordinary shares (Code : 1199)