

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Shen Guojun (*Chairman*)

Duan Yongji

Li Wenjun

Chen Xiaotao

Zhu Xiduo

Prof. Liu Hong Ru \*

Andrew Y. Yan \*

\* *Independent Non-executive Directors*

## REGISTERED OFFICE

27th Floor

K. Wah Centre

191 Java Road

North Point

Hong Kong

## COMPANY SECRETARY

Cheung Wing Yui, Edward

## SOLICITORS

Woo, Kwan, Lee & Lo

## PRINCIPAL BANKERS

Bank of China

The Hongkong and Shanghai

Banking Corporation Limited

Industrial and Commercial Bank of China

Agricultural Bank of China

Hua Xia Bank

Citic Industrial Bank

## AUDITORS

KPMG

Certified Public Accountants

Hong Kong

## SHARE REGISTRARS

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong