

DIRECTORS**Executive Directors**

Mr. Cai Lai Xing (*Chairman*)*
 Mr. Chen Wei Shu (*Vice Chairman*)*^{*}
 Mr. Zhuo Fu Min (*Vice Chairman*)*^{*}
 Mr. Lu Ming Fang (*Chief Executive Officer*)*^{*}
 Mr. Li Wei Da (*Deputy CEO*)*^{*}
 Mr. Lu Yu Ping (*Deputy CEO*)*^{*}
 Mr. Qian Shi Zheng (*Deputy CEO*)*^{*}
 Mr. Zhou Jie (*Deputy CEO*)*^{*}
 Mr. Lu Da Yong*^{*}
 Mr. Cao Fu Kang
 Mr. Wen Song Quan*^{*}
 Mr. Ge Wen Yao
 Mr. Huang Yan Zheng
 Mr. Gu Wen Xing

* *Chairman of the Executive Committee*

^{} *Members of the Executive Committee*

Independent Non-executive Directors

Mr. Lee Quo Wei
 Mr. Lo Ka Shui[#]
 Mr. Woo Chia-Wei^{##}
 Mr. Leung Pak To, Francis^{##}

Chairman of the Audit Committee

Members of the Audit Committee

COMPANY SECRETARY

Mr. Leung Lin Cheong, Roger

AUTHORISED REPRESENTATIVES

Mr. Lu Ming Fang
 Mr. Leung Lin Cheong, Roger

REGISTERED OFFICE

26th Floor, Harcourt House,
 39 Gloucester Road, Wanchai, Hong Kong

WEB SITE

<http://www.sihl.com.hk>

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Woo, Kwan, Lee & Lo (HKSAR)
 Morrison & Foerster (U.S.A.)
 Fangda Partners (P.R.C.)
 Pu Dong Law Office (P.R.C.)
 ZhongLun Law Office (P.R.C.)

PRINCIPAL BANKERS

Bank of China (Hong Kong)
 Bank of Communications
 Hang Seng Bank Limited
 JP Morgan Chase & Co.
 The Hongkong and Shanghai Banking
 Corporation Limited
 Agricultural Bank of China
 Industrial & Commercial Bank of China

SHARE REGISTRAR AND TRANSFER OFFICE

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