



CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman and Managing Director

Mr. Lao Yuan Yi

Independent Non-executive Directors

Prof. Woo Chia Wei

Mr. Kwok Lam Kwong, Larry

Directors

Mr. Xin Shulin, Steve

Mr. Yeung Wai Kin

Mr. Hu Yi Ming

Mr. Xu Wei Ming

Mr. Jiang Guo Fang

Mr. Lu Wen Qing

COMPANY SECRETARY

Mr. Yeung Wai Kin

REGISTERED OFFICE

Room 1903, Wing On House

71 Des Voeux Road, Central

Hong Kong

Telephone: (852) 2522 2101

Fax: (852) 2810 6789

E-mail address: enquiry@firstshanghai.com.hk

Website: www.firstshanghai.com.hk

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

SOLICITORS

Richards Butler

Victor Chu & Co.

T. H. Koo & Associates

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited

Standard Chartered Bank

BNP Paribas Hong Kong Branch

REGISTRARS & TRANSFER OFFICE

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong