



## □ CORPORATE INFORMATION □

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Mr. Lu Xiaochun (*Chairman*)

Mr. Zhou Qingquan

Mr. Zhang Tao

#### **Non-Executive Directors**

Mr. Lee Hung Sang

(*Independent Director*)

Ms. Chan Ching Har, Eliza

(*Independent Director*)

Mr. Chow Chan Lum, Charles

(*Independent Director*)

Mr. Shen Dabin

Mr. Rui Xiaowu

Mr. Li Jinsheng

Mr. Xu Shilong

### **AUDIT COMMITTEE**

Mr. Xu Shilong (*Chairman*)

Ms. Chan Ching Har, Eliza

Mr. Chow Chan Lum, Charles

### **COMPANY SECRETARY**

Mr. Chan Ka Kin, Ken

### **AUDITORS**

Deloitte Touche Tohmatsu

### **SHARE REGISTRAR**

Standard Registrars Limited

### **LEGAL COUNSELS**

Sit, Fung, Kwong & Shum

Richards Butler

### **PRINCIPAL BANKERS**

Bank of China (Hong Kong)

CITIC Ka Wah Bank

Ka Wah Capital Ltd

Bank of Communications

DBS Kwong On Bank

Wing Hang Bank

Dah Sing Bank

International Bank of Asia

### **REGISTERED OFFICE**

21/F, China Aerospace Tower

Concordia Plaza

I Science Museum Road

Tsimshatsui East, Kowloon, Hong Kong

Tel : (852) 2193 8888

Fax : (852) 2193 8633 / 2193 8899

E-mail : [public@casil-group.com](mailto:public@casil-group.com)

Website : <http://www.casil-group.com>