

## BOARD OF DIRECTORS

### **Chairman**

Mr Liu Xiao Guang

### **Non-Executive Directors**

Mr Liu Xue Min

Mr Poon Kai Leung

Mr Kelvin Tan Wee Peng

Mr Tong Ng Siu Yee

### **Executive Directors**

Mr Cheng Bin Ren

Mr John Ashton Dare

Mr Gao Ji Lu

Mr Lawrence H. Wood

(alias Wu Yuk Shing or Hu Xu Cheng)

Mr Yu Sek Kee

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

Mr Li Kai Cheong Samson

Ms Wu Suk Ching Annie

## Investment Manager

### **Baring Capital (China) Management Limited**

#### **Hong Kong**

39th Floor, One International Finance Centre

1 Harbour View Street

Central, Hong Kong

Tel: (852) 2846 3080

Fax: (852) 2501 0609

#### **Beijing**

Room 1501, Landmark Building

No.8, North Dongsanhuan Road

Beijing 100004, China

Tel: (8610) 6590 6926

Fax: (8610) 6590 6936

#### **PRC Investment Adviser**

Beijing Guanwei Investment & Management

Advisor Corporation

#### **Administrator**

ING Management (Hong Kong) Limited

#### **Company Secretary**

Mrs Lui Fung Mei Yee, Mabel

#### **Solicitors**

Dibb Lupton Alsop

#### **Auditors**

KPMG

#### **Principal Bankers**

Bank of China Limited

ING Bank N.V.

Union Bank of Hong Kong Limited

The Bank of East Asia, Limited

#### **Custodian**

Po Sang Bank (Nominees) Limited

#### **Registered Office**

41st Floor

Bank of China Tower

1 Garden Road

Central

#### **Share Registrars**

Standard Registrars Limited

5/F., Wing On Centre

111 Connaught Road

Central, Hong Kong Hong Kong