

## BOARD OF DIRECTORS

### Executive Directors

WANG Jun (*Chairman*)  
HE Ping (*Vice-Chairman*)  
LI Shi Liang (*Managing Director*)  
XIE Da Tong  
LI Tong Zhou

### Independent Non-Executive Directors

SETO Gin Chung, John\*  
FUNG Wing Cheung, Tony\*  
ZHUANG Shoucang\*  
IP Chun Chung, Robert\*  
LAM Tak Shing\*

*\* members of the Audit Committee*

## COMPANY SECRETARY

HO Kwok Pang, George

## REGISTERED OFFICE

Room 2503, Admiralty Centre, Tower 1  
18 Harcourt Road  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
BNP Paribas

## PRINCIPAL LEGAL ADVISER

Siao, Wen and Leung

## AUDITORS

Deloitte Touche Tohmatsu

## SHARE REGISTRARS AND TRANSFER OFFICE

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