

Board of Directors

Executive Directors:

Li Hei Hu (*Chairman*)
Chen Chao (*Vice-Chairman and Chief Executive*)
Li Jing Qi
Qiao Gang

Non-Executive Directors:

Huang Chuan Qi
Sun Yu Lin
To Chi Keung

Independent Non-Executive Directors:

Ding Xun
Leung Ming Yuen, Simon
Wang Xian Ping

Company Secretary

Tse Yat Hong

Head Office and Principal Place of Business

Rooms 2206–2208, 22nd Floor
Greenfield Tower
Concordia Plaza
No. 1 Science Museum Road
Tsimshatsui East
Kowloon
Hong Kong

Registered Office

Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

Homepage

<http://www.szihl.com>

Stock Code

0152

Auditors

Ernst & Young
Certified Public Accountants
Hong Kong

Legal Advisers

Loong & Yeung, Solicitors (*Hong Kong Legal Adviser*)
Shenzhen Harbour Law Firm (*PRC Legal Adviser*)
Shu Jin & Co. Solicitors & Attorneys (*PRC Legal Adviser*)

Principal Bankers

Bank of China
The Bank of East Asia
China Merchants Bank
The Hong Kong and Shanghai Banking Corporation
Industrial and Commercial Bank of China (Asia)
ING Bank N.V.
China Everbright Bank (*PRC Domestic Bank*)
Guangdong Development Bank (*PRC Domestic Bank*)
Industrial and Commercial Bank of China
(*PRC Domestic Bank*)
Shenzhen Commercial Bank (*PRC Domestic Bank*)

Principal Share Registrars

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

Hong Kong Branch Share Registrars

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong