

To be
The Champion



Corporate Information



BOARD OF DIRECTORS

Executive Directors

- Mr. Zhang Yang (Chairman)
Mr. Liu Shunxin (Honorary Chairman)
(Appointed on 2 August 2001)
Mr. Hui Ho Ming, Herbert (Deputy Chairman)
(Appointed on 8 March 2002)
Mr. Lam Cheung Shing, Richard (Appointed on
2 August 2001)
Mr. Chan Wing Yuen, Hubert (Appointed on
8 March 2002)
Mr. Jack Jiyei Zhang (Appointed on
8 March 2002)
Mr. Yan Liyan (Appointed on 23 August 2001
and resigned on 8 March 2002)
Mr. He Xuechu (Retired on 8 August 2001)
Mr. Tsang Hin Fun, Anthony (Retired on
8 August 2001)

Independent Non-executive Directors

- Mr. Lee Peng Fei, Allen (Appointed on
1 March 2002)
Mr. Wu Wai Chung, Michael (Appointed on
11 March 2002)
Mr. Wong Hon Sum
Ms. Ha Ping

AUDIT COMMITTEE

- Mr. Wong Hon Sum
Ms. Ha Ping

PRINCIPAL BANKERS

- The Hongkong and Shanghai Banking
Corporation Limited
Liu Chong Hing Bank Limited
Fortis Bank Asia HK
International Bank of Asia Limited

AUDITORS

- Deloitte Touche Tohmatsu

COMPANY SECRETARY

- Mr. Yip Kar Hang, Raymond

SOLICITORS

- Preston Gates & Ellis
To, Lam & Co.

PRINCIPAL OFFICE IN HONG KONG

- 45/F., Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

SHARE REGISTRARS

- Tengis Limited
4/F., Hutchison House
10 Harcourt Road
Central, Hong Kong