

Corporate Information

DIRECTORS

Executive

Mr. YU Pun Hoi (*Chairman*)

Mr. ZHANG Hong Ren

Non-executive

Mr. LI Shilin

Mr. LUO Ning

Mr. SUN Yalei

Mr. LAM Bing Kwan

Independent non-executive

Mr. Francisco P. ACOSTA

Mr. WONG Wai Ming

Ms. WONG King King

COMPANY SECRETARY

Mr. WATT Ka Po James

AUDITORS

Grant Thornton

Certified Public Accountants

Hong Kong

SOLICITORS

Preston Gates and Ellis

BANKERS

Industrial and Commercial Bank of China

Overseas Trust Bank Limited

Bank of China Hong Kong Branch

China Construction Bank

The Hongkong & Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Room 605-6, 6/F

Bank of America Tower

12 Harcourt Road

Central

Hong Kong

SHARE REGISTRARS

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

WEBSITE ADDRESS

<http://www.sino-i.com>