

DIRECTORS

Executive Directors

Mr. Cai Lai Xing (*Chairman*)*
Mr. Chen Wei Shu (*Vice Chairman*)**
Mr. Lu Ming Fang
(*Chief Executive Officer*)**
Mr. Li Wei Da (*Deputy CEO*)**
Mr. Lu Yu Ping (*Deputy CEO*)**
Mr. Qian Shi Zheng (*Deputy CEO*)**
Mr. Zhou Jie (*Deputy CEO*)**
Mr. Lu Da Yong**
Mr. Cao Fu Kang
Mr. Wen Song Quan**
Mr. Ge Wen Yao
Mr. Huang Yan Zheng
Mr. Gu Wen Xing

* *Chairman of the Executive Committee*

** *Members of the Executive Committee*

Independent Non-executive Directors

Mr. Lee Quo Wei
Mr. Lo Ka Shui#
Mr. Woo Chia-Wei##
Mr. Leung Pak To, Francis##

Chairman of the Audit Committee

Members of the Audit Committee

COMPANY SECRETARY

Mr. Leung Lin Cheong, Roger

AUTHORISED REPRESENTATIVES

Mr. Lu Ming Fang
Mr. Leung Lin Cheong, Roger

REGISTERED OFFICE

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39 Gloucester Road, Hong Kong
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Fax: (852) 2529 5067

WEB SITE

<http://www.sihl.com.hk>

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Woo, Kwan, Lee & Lo (HKSAR)
Morrison & Foerster (U.S.A.)
ZhongLun Law Firm (P.R.C.)

PRINCIPAL BANKERS

Bank of China (Hong Kong)
Bank of Communications
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Agricultural Bank of China
Industrial & Commercial Bank of China

SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong
Tel: (852) 2852 5644