



Shenzhen International Holdings Limited

# Corporate Information

## 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

## HOME PAGE

<http://www.szihl.com>

## STOCK CODE

0152.HK

## AUDITORS

PricewaterhouseCoopers  
*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 Hongkong and Shanghai Banking Corporation  
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