

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr Wang Guang Hao (*Chairman*)
Mr Zhou Si Chun (*Vice Chairman*)
Mr Yu Ru Min (*Vice Chairman*)
Mr Chen Zi He
Ms Chen Cui Wan
Dr Zhang Hong Ru
Mr He Xiu Heng
Mr Yang Li Heng
Mr Sun Zeng Yin
Mr Pang Jin Hua

Non-executive Directors

Mr Ye Di Sheng
Mr Kwong Che Kwong, Gordon*
Mr Cheung Wing Yui*
Mr Lau Wai Kit*
Dr Cheng Hon Kwan*

(* *Independent Non-executive Directors*)

COMPANY SECRETARY

Mr Cheung Man Hoi, Ronny

AUTHORISED REPRESENTATIVES

Mr Wang Guang Hao
Ms Chen Cui Wan

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

26th–38th Floor, Tianjin Building
167 Connaught Road West
Hong Kong

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Fax: (852) 2311 0896
website: www.tianjindev.com

SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

Hong Kong Stock Exchange 882

PRINCIPAL BANKERS

CITIC Ka Wah Bank
The Hongkong & Shanghai Banking
Corporation
Hang Seng Bank
The Bank of China (Hong Kong) Limited
BNP Paribas
DBS Dao Heng Bank