

Corporate Information

Board of Directors

Executive Directors

Sun Wen Jie *(Chairman)*
Kong Qingping *(Vice Chairman and Chief Executive)*
Yao Peifu *(Vice Chairman)*
Yao Xiancheng *(Vice Chairman)*
Cui Duosheng
Cheung Shiu Kit
Wu Jianbin
Yip Chung Nam
Nip Yun Wing

Independent Non-Executive Directors

Li Kwok Po, David O.B.E., J.P.*
Hu Zhao Guang
Che Shujian*

* *Members of the Audit Committee*

Company Secretary

Keith Cheung, Solicitor

Legal Advisor

Johnson Stokes & Master

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of Communications, Hong Kong Branch
Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
The Bank of East Asia, Limited
Industrial and Commercial Bank of China (Asia) Ltd.
Banque Nationale de Paris, Hong Kong Branch
Credit Lyonnais, Hong Kong Branch
The Development Bank of Singapore Limited, Hong Kong Branch
Sumitomo Mitsui Banking Corporation, Hong Kong Branch

Registered Office

29th Floor, China Overseas Building
139 Hennessy Road
Wanchai, Hong Kong
Tel: 2823 7888
Fax: 2865 5939

Share Registrars and Transfer Office

Standard Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong