

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Dr. Fu Yuning (*Chairman*)

Mr. Zhou Qifang

Mr. Zhao Huxiang (*Vice-Chairman*)

Mr. Li Yi (*Managing Director*)

Mr. To Wing Sing

Mr. Li Yinquan

Mr. Meng Xi

Mr. Yu Liming

Independent non-executive Directors

Mr. Tsang Kam Lan

Mr. Kut Ying Hay

Mr. Koo Kou Hwa

Mr. Lee Yip Wah Peter

REGISTERED OFFICE

38th Floor East, China Merchants Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

COMPANY SECRETARY

Mr. Leung Chong Shun, Practising Solicitor

PRINCIPAL BANKERS

China Merchants Bank

Bank of China

Hang Seng Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

Industrial and Commercial Bank of
China (Asia) Limited

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISER

Linklaters

THE STOCK EXCHANGE OF HONG KONG LIMITED

Stock Code: 0144

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

WEBSITE

<http://www.cmhico.com>