

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Rui Xiaowu (*Chairman*)  
Mr. Zhou Qingquan  
Mr. Zhao Yuanchang  
Mr. Wu Hongju  
Mr. Zhang Tao

#### Non-Executive Directors

Mr. Lee Hung Sang (*Independent Director*)  
Ms. Chan Ching Har, Eliza (*Independent Director*)  
Mr. Chow Chan Lum, Charles (*Independent Director*)  
Mr. Li Jinsheng  
Mr. Xu Shilong  
Mr. Chen Dingyi

### AUDIT COMMITTEE

Mr. Xu Shilong (*Chairman*)  
Ms. Chan Ching Har, Eliza  
Mr. Chow Chan Lum, Charles

### COMPANY SECRETARY

Mr. Chan Ka Kin, Ken

### AUDITORS

Deloitte Touche Tohmatsu

### SHARE REGISTRARS

Standard Registrars Limited

### LEGAL COUNSELS

Sit, Fung, Kwong & Shum  
Richards Butler

### PRINCIPAL BANKERS

Bank of China (Hong Kong)  
CITIC Ka Wah Bank  
CITIC Capital Markets Limited  
Bank of Communications  
DBS Kwong On Bank  
Wing Hang Bank  
Dah Sing Bank  
Hua Xia Bank

### REGISTERED OFFICE

21/F, China Aerospace Tower  
Concordia Plaza  
I Science Museum Road  
Tsimshatsui East, Kowloon, Hong Kong  
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Fax : (852) 2193 8633 2193 8899  
E-mail : [public@casil-group.com](mailto:public@casil-group.com)  
Website : <http://www.casil-group.com>