

Corporate Information

BOARD OF DIRECTORS

Duan Yongji (*Chairman*)

Shen Guojun

Li Wenjun

Chen Xiaotao

Zhu Xiduo

Prof. Liu Hongru *

Andrew Y. Yan *

** Independent Non-executive Directors*

REGISTERED OFFICE

27th Floor

K. Wah Centre

191 Java Road

North Point

Hong Kong

COMPANY SECRETARY

Cheung Wing Yui, Edward

SOLICITORS

Woo, Kwan, Lee & Lo

PRINCIPAL BANKERS

Bank of China

The Hongkong and Shanghai

Banking Corporation Limited

Dao Heng Bank

Industrial and Commercial Bank of China

Agricultural Bank of China

Hua Xia Bank

Citic Industrial Bank

AUDITORS

KPMG

Certified Public Accountants

Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor

Services Limited

Rooms 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong