

# Corporate Information

## BOARD OF DIRECTORS

### Executive directors

Mr. Ou Yaping

(Chairman)

Mr. Tang Yui Man, Francis

(Chief Executive Officer)

Mr. Law Sze Lai

Mr. Chen Wei

### Independent non-executive directors

Mr. Cheung Wing Yui

Mr. Tsang Yu Chor, Patrick

Mr. Xin Luo Lin

## COMPANY SECRETARY

Mr. Tang Yui Man, Francis

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

Telephone : (852) 2851 8811

Fax : (852) 2851 0970

Websites: <http://www.sinolinkhk.com>

<http://www.irasia.com/listco/hk/sinolink>

## AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

## LEGAL ADVISERS

(As to Hong Kong Law)

Woo, Kwan, Lee & Lo

Tsang, Chan & Wong

(As to Bermuda Law)

Conyers Dill & Pearman

(As to the PRC Law)

Haiwen & Partners

## PRINCIPAL BANKERS

Bank of China, Hong Kong Branch

Bank of China, Shenzhen Branch

Nanyang Commercial Bank,

Shenzhen Branch

China Construction Bank,

Luohu Branch, Shenzhen

China Merchants Bank,

Dongmen Sub-branch, Shenzhen