

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr Wang Guang Hao (*Chairman*)
Mr Zhou Si Chun (*Vice Chairman*)
Mr Yu Ru Min (*Vice Chairman*)
Mr Chen Zi He
Ms Chen Cui Wan
Dr Zhang Hong Ru
Mr He Xiu Heng
Mr Yang Li Heng
Mr Sun Zeng Yin
Mr Pang Jin Hua

Non-executive Directors

Mr Ye Di Sheng
Mr Kwong Che Keung, Gordon*
Mr Cheung Wing Yui*
Mr Lau Wai Kit*
Dr Cheng Hon Kwan*

(* *Independent Non-executive Directors*)

COMPANY SECRETARY

Mr Cheung Man Hoi, Ronny

AUTHORISED REPRESENTATIVES

Mr Wang Guang Hao
Ms Chen Cui Wan

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

26th–38th Floor, Tianjin Building
167 Connaught Road West
Hong Kong

Telephone : (852) 2162 8888
Fax : (852) 2311 0896

SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong

STOCK CODE

Hong Kong Stock Exchange 882

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation
CITIC Ka Wah Bank
Hang Seng Bank
KBC Shanghai Branch
DBS Dao Heng Bank