

Directors

Executive

Mr. YU Pun Hoi (*Chairman*)

Mr. ZHANG Hong Ren

Non-executive

Mr. LI Shilin

Mr. LUO Ning

Mr. SUN Yalei

Mr. LAM Bing Kwan

Independent Non-executive

Ms. WONG King King

Mr. Francisco P. ACOSTA

Company Secretary

Mr. WATT Ka Po James

Auditors

Grant Thornton

Certified Public Accountants

Hong Kong

Legal Advisers

Preston Gates and Ellis

Registered Office

Room 605-6

6th Floor

Bank of America Tower

12 Harcourt Road

Central

Hong Kong

Share Registrars

Abacus Share Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Principal Bankers

Industrial and Commercial Bank of China

DBS Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited

China Construction Bank

The Hongkong and Shanghai Banking

Corporation Limited

CITIC Ka Wah Bank Limited

CITIC Industrial Bank

Website Address

<http://www.sino-i.com>