

Corporate Information

BOARD OF DIRECTORS

Chairman

Mr. Li Dong Sheng, Tomson

Vice Chairman

Mr. Yuan Xin Cheng

Executive Directors

Ms. Lu Zhong Li

Mr. Hu Qiu Sheng

Mr. Yan Yong

Mr. Suen Hay Wai

Independent Non-Executive Directors

Mr. Hon Fong Ming

Mr. Albert Thomas da Rosa, Junior

COMPANY SECRETARY

Ms. Pang Siu Yin, Solicitor, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd

CITIC Ka Wah Bank Ltd

DBS Bank (Hong Kong) Ltd

Hang Seng Bank Ltd

The Hongkong and Shanghai Banking Corporation Ltd

Industrial and Commercial Bank of China (Asia) Ltd

Nanyang Commercial Bank, Ltd

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

AUDITOR

Ernst & Young

Certified Public Accountants

15/F, Hutchison House

10 Harcourt Road

Central

Hong Kong

LEGAL ADVISOR

Cheung Tong & Rosa

Rooms 1621–33, 16/F

Sun Hung Kai Centre

30 Harbour Road

Hong Kong

PRINCIPAL REGISTRAR

Bank of Butterfield International (Cayman) Ltd

Butterfield House

Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

BRANCH REGISTRAR

Tengis Limited

G/F, BEA Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

PRINCIPAL OFFICE

13th Floor

TCL Tower

8 Tai Chung Road

Tsuen Wan

New Territories

Hong Kong

REGISTERED OFFICE

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations (China) Limited

Unit A, 29/F, Admiralty Centre

18 Harcourt Road

Hong Kong