

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors:

Li Hei Hu (*Chairman*)  
Chen Chao (*Vice-Chairman and Chief Executive*)  
Li Jing Qi  
Qiao Gang

### Non-Executive Directors:

Sun Yu Lin  
To Chi Keung  
Huang Chuan Qi

### Independent Non-Executive Directors:

Leung Ming Yuen, Simon  
Wang Xian Ping  
Ding Xun

## COMPANY SECRETARY

Tse Yat Hong

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 2206-2208, 22nd Floor  
Greenfield Tower  
Concordia Plaza  
No. 1 Science Museum Road  
Tsimshatsui East  
Kowloon  
Hong Kong

## REGISTERED OFFICE

Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

## HOMEPAGE

<http://www.szihl.com>

## STOCK CODE

0152.HK

## AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*  
Hong Kong

## LEGAL ADVISERS

Loong & Yeung, Solicitors (*Hong Kong Legal Adviser*)  
Shenzhen Harbour Law Firm (*PRC Legal Adviser*)

## PRINCIPAL BANKERS

Bank of China  
The Bank of East Asia  
China Merchants Bank  
CITIC Ka Wah Bank  
ING Bank N.V.  
China Everbright Bank (*PRC Domestic Bank*)  
Guangdong Development Bank (*PRC Domestic Bank*)  
Industrial and Commercial Bank of China (*PRC Domestic Bank*)  
Shenzhen Commercial Bank (*PRC Domestic Bank*)

## PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS

Tengis Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong