

## Corporate Information

### *Board of Directors*

Dr. Fu Yuning (*Chairman*)  
Mr. Zhou Qifang  
Mr. Zhao Huxiang (*Vice-Chairman*)  
Mr. Li Yi (*Managing Director*)  
Mr. Li Yinquan  
Mr. Meng Xi  
Mr. To Wing Sing  
Mr. Yu Liming  
Mr. Tsang Kam Lan\*  
Mr. Kut Ying Hay\*  
Mr. Koo Kou Hwa\*  
Mr. Lee Yip Wah Peter\*

\* *independent non-executive director*

### *Registered Office*

38th Floor East, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

### *Company Secretary*

Mr. Leung Chong Shun, Practising Solicitor

### *Principal Bankers*

Bank of China  
China Merchants Bank  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Industrial and Commercial Bank of  
China (Asia) Limited

### *Auditors*

PricewaterhouseCoopers

### *Legal Adviser*

Linklaters

### *Stock Code*

0144

### *Registrars*

Computershare Hong Kong Investor  
Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### *Website*

<http://www.cmhico.com>