

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr Wang Guanghao (*Chairman*)
Mr Zhou Sichun (*Vice Chairman*)
Mr Yu Rumin (*Vice Chairman*)
Mr Chen Zihe
Dr Zhang Hongru
Dr Wang Jiandong
Mr He Xiuheng
Mr Yang Liheng
Mr Sun Zengyin
Mr Pang Jinhua

Non-executive Directors

Mr Ye Disheng
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 Guanghao
Dr Wang Jiandong

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

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

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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
DBS Bank Ltd, Hong Kong Branch