

DIRECTORS

Executive Directors

Zhang Yiwei
Liao Chongde
Wu Jiahong
Lee Kwok Leung, Alan
Hu Yidong

Independent Non-executive Directors

Li Fui Lung, Danny
Ng Hoi Yue, Herman

COMPANY SECRETARY

Tsui Suet Lai, Linda

AUDIT COMMITTEE

Li Fui Lung, Danny
Ng Hoi Yue, Herman

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

LEGAL ADVISER

Richards Butler

PRINCIPAL BANKERS

Jian Sing Bank Limited
China Construction Bank
The Hongkong and Shanghai
Banking Corporation Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2703-04, 27th Floor
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

<http://www.irasia.com/listco/hk/ruili>