

Corporate Information

Board of Directors

Jiang Jianqing (*Chairman*)

Wang Lili (*Vice Chairman*)

Zhu Qi

(*Managing Director & Chief Executive Officer*)

Chen Aiping (*Non-executive Director*)

Kwok Kin Hung

(*Director & Deputy General Manager*)

Wang Yan (*Director & Deputy General Manager*)

Wong Yue Chim, Richard, S.B.S., J.P.

(*Independent Non-executive Director*)

Tsui Yiu Wa, Alec

(*Independent Non-executive Director*)

Yuen Kam Ho, George

(*Independent Non-executive Director*)

Company Secretary

Lai Wing Nga

Audit Committee

Wong Yue Chim, Richard, S.B.S., J.P.

(*Independent Non-executive Director & Chairman*)

Yuen Kam Ho, George

(*Independent Non-executive Director & Alternate Chairman*)

Tsui Yiu Wa, Alec

(*Independent Non-executive Director*)

Chen Aiping (*Non-executive Director*)

Senior Management

Zhu Qi

(*Managing Director & Chief Executive Officer*)

Kwok Kin Hung

(*Director & Deputy General Manager*)

Wang Yan (*Director & Deputy General Manager*)

Zhang Yi (*Deputy General Manager*)

Tang Kam Sun (*Assistant General Manager & Chief Financial Officer*)

Fong Yuen Kwai (*Assistant General Manager*)

Solicitors

Herbert Smith

23/F Gloucester Tower

11 Pedder Street

Hong Kong

Telephone: 2845 6639

Facsimile: 2845 9099

Auditors

PricewaterhouseCoopers

22/F, Prince's Building

Central

Hong Kong

Telephone: 2289 8888

Facsimile: 2810 9888

Registrar

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Telephone: 2980 1888

Facsimile: 2810 8185

Registered Office

ICBC Tower

122-126 Queen's Road Central

Hong Kong

Telephone: 2534 3333

Facsimile: 2805 1166

Telex: 73264 ICBCA HX

Post Box: GPO Box 872

SWIFT: UBHKHKHH

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