

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Chau Ching Ngai (*Chairman*)
Gong Bei Ying
Jiang Dong Liang
Koo Hoi Yan, Donald
Mao Wei Ping
Shan Zhenglin

Non-Executive Directors:

Fan Cho Man
Tan Lim Heng

Independent Non-Executive Directors:

Liu Lit Man
Mok Chiu Kuen

AUDIT COMMITTEE

Liu Lit Man
Mok Chiu Kuen

COMPANY SECRETARY

Seng Sze Ka Mee, Natalia

AUDITORS

Nexia Charles Mar Fan & Co.
Certified Public Accountants
11th Floor, Fortis Bank Tower
77-79 Gloucester Road
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED OFFICE

17th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong
Tel: (852) 2846 9606
Fax: (852) 2827 0715
Website: <http://www.shanghailand.com>

BRANCH OFFICE

67th Floor, The Center
99 Queen's Road Central
Hong Kong
Tel: (852) 2232 6767
Fax: (852) 2232 6700
Website: <http://www.shanghailand.com>

STOCK CODE

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