

## **Corporate** Information

### **BOARD OF DIRECTORS**

Chairman and Managing Director

Mr. Lao Yuan Yi

Independent Non-executive Directors

Prof. Woo Chia Wei

Mr. Kwok Lam Kwong, Larry

Mr. Liu Ji

Directors

Mr. Xin Shulin, Steve

Mr. Yeung Wai Kin

Mr. Hu Yi Ming

### **COMPANY SECRETARY**

Mr. Yeung Wai Kin

### **REGISTERED OFFICE**

Room 1903, Wing On House

71 Des Voeux Road, Central

Hong Kong

Telephone: (852) 2522 2101

Fax: (852) 2810 6789

E-mail address: [enquiry@firstshanghai.com.hk](mailto:enquiry@firstshanghai.com.hk)

Website: [www.firstshanghai.com.hk](http://www.firstshanghai.com.hk)

### **AUDITORS**

PricewaterhouseCoopers

Certified Public Accountants

### **SOLICITORS**

Richards Butler

Victor Chu & Co.

T. H. Koo & Associates

### **PRINCIPAL BANKERS**

CITIC Ka Wah Bank Limited

Standard Chartered Bank

BNP Paribas Hong Kong Branch

### **REGISTRARS & TRANSFER OFFICE**

Computershare Hong Kong Investor Services  
Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong