

# Corporate Information

## Board of Directors

### *Executive Directors*

Sun Wen Jie	<i>(Chairman)</i>
Kong Qingping	<i>(Vice Chairman and Chief Executive)</i>
Yao Peifu	<i>(Vice Chairman)</i>
Cui Duosheng	
Cheung Shiu Kit	
Wu Jianbin	
Yip Chung Nam	
Nip Yun Wing	

### *Independent Non-Executive Directors*

Li Kwok Po, David O.B.E., J.P.\*  
Lam Kwong Siu\*  
Wong Ying Ho, Kennedy J.P.\*

\* *Members of the Audit Committee*

## Company Secretary

Keith Cheung, Solicitor

## Legal Advisor

Johnson Stokes & Master

## Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
Bank of Communications, Hong Kong Branch  
Bank of China (Hong Kong) Limited  
CITIC Ka Wah Bank Limited  
The Bank of East Asia, Limited  
Industrial and Commercial Bank of China (Asia) Ltd.  
Banque Nationale de Paris, Hong Kong Branch  
Credit Lyonnais, Hong Kong Branch

## Registered Office

29th Floor, China Overseas Building  
139 Hennessy Road  
Wanchai, Hong Kong  
Tel: 2823 7888  
Fax: 2865 5939

## Share Registrars and Transfer Office

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