

▶▶ Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr Wang Guanghao (*Chairman*)
Mr Zhou Sichun (*Vice Chairman*)
Mr Yu Rumin (*Vice Chairman*)
Dr Zhang Hongru
Mr Nie Jiansheng
Dr Wang Jiandong
Mr He Xiuheng
Mr Yang Liheng
Mr Sun Zengyin
Mr Pang Jinhua

Non-executive Directors

Mr Ye Disheng
Mr Kwong Che Keung, Gordon*
Mr Cheung Wing Yui*
Mr Lau Wai Kit*
Dr Cheng Hon Kwan*

(* *Independent Non-executive Directors*)

COMPANY SECRETARY

Mr Tsang Wai Yip, Patrick

AUTHORISED REPRESENTATIVES

Mr Wang Guanghao
Dr Wang Jiandong

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

26th–38th Floor, Tianjin Building
167 Connaught Road West
Hong Kong

Telephone : (852) 2162 8888
Fax : (852) 2311 0896

SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong

STOCK CODE

Hong Kong Stock Exchange 882

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation
CITIC Ka Wah Bank
Hang Seng Bank
KBC Shanghai Branch
DBS Bank