

Corporate Information

Directors

Executive Directors

Mr. Cai Lai Xing (*Chairman*)*
Mr. Lu Ming Fang (*Chief Executive Officer*)**
Mr. Lu Da Yong (*Executive Deputy CEO*)
Mr. Ding Zhong De
Mr. Lu Shen
Mr. Qian Shi Zheng (*Deputy CEO*)**
Mr. Lu Yu Ping (*Deputy CEO*)**
Mr. Yao Fang
Mr. Ge Wen Yao

* *Chairman of the Executive Committee*

** *Members of the Executive Committee*

Independent Non-executive Directors

Mr. Lo Ka Shui #
Mr. Woo Chia-Wei ##
Mr. Leung Pak To, Francis ##

Chairman of the Audit Committee

Members of the Audit Committee

Company Secretary

Mr. Leung Lin Cheong, Roger

Authorised Representatives

Mr. Lu Ming Fang
Mr. Leung Lin Cheong, Roger

Stock Code

363

Web Site

<http://www.sihl.com.hk>

Registered Office

26th Floor, Harcourt House
39 Gloucester Road, Hong Kong
Tel: (852) 2529 5652
Fax: (852) 2529 5067

Auditors

Deloitte Touche Tohmatsu

Legal Advisers

Woo, Kwan, Lee & Lo (HK)
Yuan Tai Law Offices (PRC)
Jingtian & Gongcheng (PRC)
Morrison & Foerster (USA)

Principal Bankers

Bank of China (Hong Kong) Limited
Bank of Communications
Citibank, N.A.
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Industrial & Commercial Bank of China (Asia) Limited

ADR Depository Bank

The Bank of New York
Investor Relations
P.O. Box 11258
Church Street Station
New York, NY 10286-1258

Share Registrar and Transfer Office

Secretaries Limited
28th Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong
Tel: (852) 2980 1766
Fax: (852) 2861 1465