

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Rui Xiaowu (*Chairman*)
Mr. Zhou Qingquan
Mr. Zhao Yuanchang
Mr. Wu Hongju
Mr. Guo Xianpeng

Non-Executive Directors

Mr. Lee Hung Sang
(*Independent Director*)
Ms. Chan Ching Har, Eliza
(*Independent Director*)
Mr. Chow Chan Lum, Charles
(*Independent Director*)
Mr. Li Jinsheng
Mr. Xu Shilong
Mr. Chen Dingyi

AUDIT COMMITTEE

Mr. Chow Chan Lum, Charles (*Chairman*)
Mr. Xu Shilong
Ms. Chan Ching Har, Eliza

COMPANY SECRETARY

Mr. Chan Ka Kin, Ken

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Standard Registrars Limited

LEGAL COUNSELS

Sit, Fung, Kwong & Shum
Richards Butler

PRINCIPAL BANKERS

Bank of China (Hong Kong)
CITIC Ka Wah Bank
CITIC Capital Markets Limited
Bank of Communications
DBS Bank (Hong Kong) Limited
Wing Hang Bank
Dah Sing Bank
Hua Xia Bank

REGISTERED OFFICE

21/F, China Aerospace Tower
Concordia Plaza
I Science Museum Road
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