

## » Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr Wang Guanghao (*Chairman*)  
Dr Ren Xuefeng (*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  
Dr 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  
DBS Bank Ltd, Hong Kong Branch