

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Chau Ching Ngai
Gong Bei Ying
Jiang Dong Liang
Koo Hoi Yan, Donald
Mao Wei Ping

Non-Executive Directors:

Fan Cho Man
Tan Lim Heng

Independent Non-Executive Directors:

Mok Chiu Kuen
Ho Yau Hoo, Ronald

AUDIT COMMITTEE

Mok Chiu Kuen
Ho Yau Hoo, Ronald

COMPANY SECRETARY

Seng Sze Ka Mee, Natalia

AUDITORS

Nexia Charles Mar Fan & Co.
Certified Public Accountants
11th Floor, Fortis Bank Tower
77-79 Gloucester Road
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED OFFICE

17th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong
Tel: (852) 2846 9606
Fax: (852) 2827 0715
Website: <http://www.shanghailand.com>

BRANCH OFFICE

67th Floor, The Center
99 Queen's Road Central
Hong Kong
Tel: (852) 2232 6767
Fax: (852) 2232 6700
Website: <http://www.shanghailand.com>

STOCK CODE

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