

# Corporate Information

## Board of Directors

**Jiang Jianqing** (*Chairman*)  
**Wang Lili** (*Vice Chairman*)  
**Zhu Qi** (*Managing Director & Chief Executive Officer*)  
**Chen Aiping** (*Non-executive Director*)  
**Wong Yuen Fai**  
(*Director & Deputy General Manager*)  
**Zhang Yi** (*Director & Deputy General Manager*)  
**Damis Jacobus Ziengs** (*Non-executive Director*)  
**Wong Yue Chim, Richard**, S.B.S., J.P.  
(*Independent Non-executive Director*)  
**Tsui Yiu Wa, Alec**  
(*Independent Non-executive Director*)  
**Yuen Kam Ho, George**, FHKIoD  
(*Independent Non-executive Director*)

## Company Secretary

**Lai Wing Nga**

## Audit Committee

**Wong Yue Chim, Richard**, S.B.S., J.P.  
(*Independent Non-executive Director & Chairman*)  
**Yuen Kam Ho, George**, FHKIoD  
(*Independent Non-executive Director & Alternate Chairman*)  
**Tsui Yiu Wa, Alec**  
(*Independent Non-executive Director*)  
**Chen Aiping** (*Non-executive Director*)

## Remuneration Committee

**Yuen Kam Ho, George**, FHKIoD  
(*Independent Non-executive Director & Chairman*)  
**Wong Yue Chim, Richard**, S.B.S., J.P.  
(*Independent Non-executive Director*)  
**Tsui Yiu Wa, Alec**  
(*Independent Non-executive Director*)  
**Chen Aiping** (*Non-executive Director*)  
**Damis Jacobus Ziengs** (*Non-executive Director*)

## Nomination Committee

**Tsui Yiu Wa, Alec**  
(*Independent Non-executive Director & Chairman*)  
**Yuen Kam Ho, George**, FHKIoD  
(*Independent Non-executive Director*)  
**Chen Aiping** (*Non-executive Director*)

## Senior Management

**Zhu Qi** (*Managing Director & Chief Executive Officer*)  
**Wong Yuen Fai**  
(*Director & Deputy General Manager*)  
**Zhang Yi** (*Director & Deputy General Manager*)  
**Tang Kam Sun** (*Assistant General Manager & Chief Financial Officer*)  
**Fong Yuen Kwai** (*Assistant General Manager*)  
**Kwan King Chi, George**  
(*Assistant General Manager & Chief Operation Officer*)

## Solicitors

**Herbert Smith**  
23/F., Gloucester Tower  
11 Pedder Street  
Hong Kong  
Telephone: 2845 6639  
Facsimile: 2845 9099

## Auditors

**PricewaterhouseCoopers**  
22/F., Prince's Building  
Central  
Hong Kong  
Telephone: 2289 8888  
Facsimile: 2810 9888

## Registrar

**Tengis Limited**  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong  
Telephone: 2980 1888  
Facsimile: 2810 8185

## Registered Office

33/F., ICBC Tower  
3 Garden Road, Central  
Hong Kong  
Telephone: 2588 1188  
Facsimile: 2805 1166  
Telex: 73264 ICBCA HX  
Post Box: GPO Box 872  
SWIFT: UBHKHKHH

English version of this Annual Report can be accessed through the internet at: <http://www.icbcasia.com/html/eng/info.html>