

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Chau Ching Ngai
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

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

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STOCK CODE

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