

# CORPORATE INFORMATION

## DIRECTORS

### Executive

Mr. YU Pun Hoi (*Chairman*)  
Mr. ZHANG Hong Ren

### Non-executive

Mr. LI Shilin  
Mr. LUO Ning  
Mr. LAM Bing Kwan

### Independent Non-executive

Mr. QIN Tian Xiang  
Mr. CHAN Lap Stanley  
Mr. FUNG Wing Lap

## COMPANY SECRETARY

Mr. WATT Ka Po James

## QUALIFIED ACCOUNTANT

Mr. Yip Sai Ping

## AUDITORS

Grant Thornton  
Certified Public Accountants  
Hong Kong

## LEGAL ADVISERS

Preston Gates & Ellis

## REGISTERED OFFICE

39th Floor  
New World Tower I  
16-18 Queen's Road Central  
Hong Kong

## SHARE REGISTRARS

Abacus Share Registrars Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## STOCK CODE

250

## PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited  
Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
CITIC Ka Wah Bank Limited  
CITIC Industrial Bank  
China Construction Bank

## WEBSITE ADDRESS

<http://www.sino-i.com>