

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Rui Xiaowu (*Chairman*)  
Mr. Zhao Liqiang  
Mr. Zhou Qingquan  
Mr. Zhao Yuanchang  
Mr. Wu Hongju  
Mr. Guo Xianpeng

#### Non-Executive Directors

Mr. Lee Hung Sang (*Independent Director*)  
Mr. Chow Chan Lum, Charles (*Independent Director*)  
Mr. Luo Zhenbang (*Independent Director*)  
Mr. Li Jinsheng  
Mr. Xu Shilong  
Mr. Chen Dingyi  
Ms. Chan Ching Har, Eliza

### AUDIT COMMITTEE

Mr. Chow Chan Lum, Charles (*Chairman*)  
Mr. Xu Shilong  
Mr. Luo Zhenbang

### COMPANY SECRETARY

Mr. Chan Ka Kin, Ken

### AUDITORS

Deloitte Touche Tohmatsu

### SHARE REGISTRARS

Standard Registrars Limited

### LEGAL COUNSELS

Sit, Fung, Kwong & Shum  
Richards Butler

### PRINCIPAL BANKERS

Bank of China (Hong Kong)  
CITIC Ka Wah Bank  
Bank of Communications  
DBS Bank (Hong Kong) Limited  
Wing Hang Bank  
Standard Chartered Bank  
Hua Xia Bank

### REGISTERED OFFICE

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Hong Kong  
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Website : <http://www.casil-group.com>