

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Zhang Guotong (*Vice Chairman and Managing Director*)

Wu Chun Wah, Michael

Wang Hongxin

Non-Executive Directors

Ma Zhengwu (*Chairman*)

Hong Shuikun

Gu Laiyun

Xu Zhen

Independent Non-Executive Directors

Tsui Yiu Wa, Alec

Kwong Che Keung, Gordon

Lao Youan

COMPANY SECRETARY

Lai Ka Fai

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

Suites 2904-2907

29/F, One International Finance Centre

1 Harbour View Street, Central

Hong Kong

Tel: (852) 2160-1600

Fax: (852) 2160-1608

E-mail: public@hk217.com



SHARE REGISTRARS & TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17/F., Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong
Tel: (852) 2862-8628
Fax: (852) 2865-0990

SHARE LISTING

The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited under Stock Code No. 217