

Corporate Information

Board of Directors

Chairman

Mr. LI Dong Sheng

Executive Directors

Ms. LU Zhong Li

Mr. HU Qiu Sheng

Mr. ZHAO Zhong Yao

Mr. YAN Yong, Vincent

Mr. SUEN Hay Wai, Felipe

Non-Executive Director

Mr. Albert Thomas DA ROSA, Junior

Independent Non-Executive Directors

Mr. TANG Guliang

Mr. WANG Bing

Mr. HON Fong Ming, Perry

Company Secretary

Ms. PANG Sin Yin, Solicitor, Hong Kong

Cheung, Tong & Rosa

Room 1621–33, 16/F

Sun Hung Kai Centre

30 Harbour Road

Hong Kong

Principal Bankers

ABN AMRO Bank N.V.

Agriculture Bank of China

Bank of China (Hong Kong) Limited

The Bank of East Asia, Limited

BNP Paribas Hong Kong Branch

Commerz (East Asia) Limited

Societe Generale Asia Limited

Sumitomo Mitsui Banking Corporation

Wachovia Bank, N.A.

Auditor

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

Principal Registrar

Bank of Butterfield International

(Cayman) Ltd

Butterfield House

Fort Street

PO Box 705, George Town

Grand Cayman

Cayman Islands

Branch Registrar

Tengis Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Principal Office

13th Floor

TCL Tower

8 Tai Chung Road

Tsuen Wan

New Territories

Hong Kong

Registered Office

Ugland House

South Church Street

PO Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

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