

## Corporate Information

### BOARD OF DIRECTORS

#### CHAIRMAN

Mr. LI Dong Sheng

#### EXECUTIVE DIRECTORS

Mr. YUAN Xin Cheng

Dr. WAN Mingjian

Mr. WONG Toe Yeung, Chambers

Mr. YAN Yong, Vincent

Mr. DU Xiaopeng, Simon

Dr. GUO Aiping, George

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHI Cuiming

Mr. WANG Chongju

Mr. LAU Siu Ki, Kevin

### COMPANY SECRETARY

Ms PANG Siu Yin, Solicitor, Hong Kong

Cheung, Tong & Rosa

Room 1621-33, 16/F

Sun Hung Kai Centre

30 Harbour Road

Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central

Central

Hong Kong

Nanyang Commercial Bank, Ltd.

151 Des Voeux Road Central

Central

Hong Kong

### AUDITOR

Ernst & Young

Certified Public Accountants

15/F, Hutchison House

10 Harcourt Road

Central

Hong Kong

### PRINCIPAL REGISTRAR

Bank of Butterfield International (Cayman) Ltd

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

### BRANCH REGISTRAR

Tricor Investor Services Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### PRINCIPAL OFFICE

Room 1502, Tower 6

China Hong Kong City

33 Canton Road

Tsimshatsui, Kowloon

Hong Kong

### REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

### INVESTOR AND MEDIA RELATIONS

iPR ASIA LTD

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Central

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