

Corporate Information

Directors

Executive Directors

Mr. Cai Lai Xing (Chairman)
Mr. Qu Ding (Vice Chairman)
Mr. Lu Ming Fang (Chief Executive Officer)
Mr. Lu Da Yong (Deputy Executive CEO)
Mr. Ding Zhong De
Mr. Lu Shen
Mr. Qian Shi Zheng
Mr. Yao Fang
Mr. Tang Jun

Independent Non-Executive Directors

Dr. Lo Ka Shui
Prof. Woo Chia-Wei
Mr. Leung Pak To, Francis

Board Committees

Executive Committee

Mr. Cai Lai Xing (Committee Chairman)
Mr. Qu Ding
Mr. Lu Ming Fang
Mr. Lu Shen
Mr. Qian Shi Zheng
Mr. Yao Fang

Audit Committee

Dr. Lo Ka Shui (Committee Chairman)
Prof. Woo Chia-Wei
Mr. Leung Pak To, Francis

Remuneration Committee

Dr. Lo Ka Shui (Committee Chairman)
Prof. Woo Chia-Wei
Mr. Leung Pak To, Francis
Mr. Qu Ding
Mr. Cheng Qi Yong

Company Secretary

Ms. Wong Mei Ling, Marina

Authorized Representatives

Mr. Lu Ming Fang
Ms. Wong Mei Ling, Marina

Registered Office

26th Floor, Harcourt House,
39 Gloucester Road,
Wanchai, Hong Kong
Telephone: (852) 2529 5652
Facsimile: (852) 2529 5067
Email: enquiry@sihl.com.hk

Auditors

Deloitte Touche Tohmatsu

Legal Advisors

Hong Kong Legal Advisors
Woo, Kwan, Lee & Lo

US Legal Advisors

Morrison & Foerster

Principal Bankers

Bank of China (Hong Kong) Limited
Bank of Communications
Citibank, N.A.
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation
Limited
Industrial & Commercial Bank of China (Asia) Limited

ADR Depository Bank

The Bank of New York
Investor Relations
P.O. Box 11258, Church Street Station
New York, NY 10286-1258