

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Wang Guanghao (*Chairman*)  
Dr. Ren Xuefeng (*Vice Chairman*)  
Mr. Yu Rumin (*Vice Chairman*)  
Dr. Zhang Hongru  
Mr. Nie Jiansheng  
Dr. Wang Jiandong  
Mr. He Xiuheng  
Mr. Yang Liheng  
Mr. Sun Zengyin  
Dr. Pang Jinhua

#### Non-executive Directors

Mr. Ye Disheng  
Mr. Kwong Che Keung, Gordon\*  
Mr. Cheung Wing Yui  
Mr. Lau Wai Kit\*  
Dr. Cheng Hon Kwan\*

(\* *Independent Non-executive Directors*)

### COMPANY SECRETARY

Mr. Tsang Wai Yip, Patrick

### AUTHORISED REPRESENTATIVES

Mr. Wang Guanghao  
Dr. Wang Jiandong

### AUDITORS

PricewaterhouseCoopers

### SOLICITORS

Woo, Kwan, Lee & Lo

### REGISTERED OFFICE

26th–38th Floor, Tianjin Building  
167 Connaught Road West  
Hong Kong

Telephone : (852) 2162 8888

Fax : (852) 2311 0896

### SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
G/F., Bank of East Asia Harbour View  
Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### STOCK CODE

Hong Kong Stock Exchange 882

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation  
Rabobank International, Hong Kong  
Branch  
Hang Seng Bank  
CITIC Ka Wah Bank  
DBS Bank  
KBC Shanghai Branch