

Corporate Information

BOARD OF DIRECTORS

CHAIRMAN

Mr. LI Dong Sheng

EXECUTIVE DIRECTORS

Mr. YUAN Xin Cheng

Dr. LIU Fei

Mr. YAN Yong, Vincent

Mr. DU Xiaopeng, Simon

Dr. GUO Aiping, George

Mr. WONG Toe Yeung, Chambers

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
18/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

PRINCIPAL REGISTRAR

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town, Grand Cayman
Cayman Islands

BRANCH REGISTRAR

Tricor Investor Services Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL OFFICE

Room 1502, 15/F, 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

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Hong Kong