

# Corporate Information

## **BOARD OF DIRECTORS**

### **Chairman and Managing Director**

Mr. Lao Yuan Yi

### **Executive Directors**

Mr. Xin Shulin, Steve

Mr. Yeung Wai Kin

Mr. Hu Yi Ming

### **Non-executive Director**

Mr. Kwok Lam Kwong, Larry, J.P.

### **Independent Non-executive Directors**

Prof. Woo Chia Wei

Mr. Liu Ji

Mr. Yu Qi Hao

## **COMPANY SECRETARY**

Mr. Yeung Wai Kin

## **REGISTERED OFFICE**

Room 1903, Wing On House

71 Des Voeux Road, Central

Hong Kong

Telephone: (852) 2522 2101

Fax: (852) 2810 6789

E-mail address: [enquiry@firstshanghai.com.hk](mailto:enquiry@firstshanghai.com.hk)

Website: [www.firstshanghai.com.hk](http://www.firstshanghai.com.hk)

## **AUDITORS**

PricewaterhouseCoopers

Certified Public Accountants

## **SOLICITORS**

Richards Butler

T. H. Koo & Associates

## **PRINCIPAL BANKERS**

CITIC Ka Wah Bank Limited

Standard Chartered Bank

## **REGISTRARS & TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

## **STOCK CODE**

Stock Code on The Stock Exchange of

Hong Kong Limited: 227