



# Corporate Information

## Board of Directors

Dr. Fu Yuning (*Chairman & Management Director-  
appointed as Managing Director  
on 31 May 2005*)

Mr. Zhao Huxiang (*Vice-Chairman*)

Mr. Li Yinquan

Mr. Hu Zheng

Mr. Meng Xi

Mr. Wang Hong (appointed on 11 May 2005)

Mr. Yu Liming

Mr. To Wing Sing

Mr. Tsang Kam Lan\*

Mr. Kut Ying Hay\*

Mr. Lee Yip Wah Peter\*

Mr. Li Kwok Heem John\*

Mr. Koo Kou Hwa\* (passed away on 21 January 2005)

Mr. Li Yi (*Managing Director*)

(resigned on 31 May 2005)

\* independent non-executive director

## Registered Office

38th Floor East, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

## Company Secretary

Mr. Leung Chong Shun, Practising Solicitor

## Principal Bankers

Bank of China  
China Merchants Bank  
Hang Seng Bank Limited  
Industrial and Commercial Bank of China  
China Construction Bank

## Auditors

PricewaterhouseCoopers

## Legal Adviser

Linklaters

## Stock Code

0144

## Registrars

Computershare Hong Kong Investor Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Website

<http://www.cmhi.com.hk>