

# CORPORATE INFORMATION

## Executive Directors

Mr. WANG Yong, *Chairman*  
Mr. WANG Liang  
Dr. LI Wei  
Mr. WANG Cheng Qing  
Mr. HAN Zhong  
Mr. LIU Ji Qiang

## Non-executive Director

Mr. LIU Heng Fang

## Independent non-executive Directors

Mr. SHI Wei Chen  
Mr. YU Xiao Lei  
Mr. WONG Kai Ming

## Audit committee

Mr. WONG Kai Ming, *Chairman*  
Mr. SHI Wei Chen  
Mr. YU Xiao Lei

## Remuneration and nomination committee

Mr. WANG Liang, *Chairman*  
Mr. SHI Wei Chen  
Mr. YU Xiao Lei

## Company secretary

Mr. LEUNG Shu Sun, Sunny, *FCCA, CGA, CPA*

## Authorised representatives

Mr. WANG Yong  
Mr. LEUNG Shu Sun, Sunny  
Mr. SUN Xin Hu  
*(Alternate to Mr. WANG Yong and  
Mr. LEUNG Shu Sun, Sunny)*

## Qualified accountant

Mr. LEUNG Shu Sun, Sunny, *FCCA, CGA, CPA*

## Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor  
Prince's Building  
Central  
Hong Kong

## Legal advisers

*As to Hong Kong law:*  
Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong

Mallesons Stephen Jaques  
37th Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC law:*  
Jingtian & Gongcheng  
15th Floor  
The Union Plaza  
20 Chaoyangmenwai Dajie  
Beijing 100020  
The PRC

*As to Bermuda law:*  
Conyers Dill & Pearman  
2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## Compliance adviser

CCB International Capital Limited  
Suites 2815-21, 28th Floor, Two Pacific Place  
88 Queensway  
Admiralty  
Hong Kong