

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Ji Guirong (*Chairman*)  
Lo Chi Ho, William (*Chief Executive Officer*)  
Sun Wenhao  
Wu Ding  
Ji Hui

### Independent Non-Executive Directors

Wang Zhonghua  
Zhong Qiang  
Xiao Wei

## PRINCIPAL BANKERS

Bank of Communications Co., Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
Chiyu Banking Corporation Limited

## REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 2002, Fairmont House  
8 Cotton Tree Drive  
Admiralty, Hong Kong

## SHARE REGISTRARS

Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

## COMPANY SECRETARY

Shing Mei Fong

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## SOLICITORS

Sidley Austin  
Michael Li & Co