

# Corporate Information



## Board of Directors

### Executive Directors

Mr. Wang Guanghao (Chairman)  
Dr. Ren Xuefeng (Vice Chairman)  
Mr. Yu Rumin (Vice Chairman)  
Dr. Zhang Hongru  
Mr. Nie Jiansheng  
Dr. Wang Jiandong  
Mr. Bai Zhisheng  
Mr. Zhang Wenli  
Mr. Sun Zengyin  
Dr. Pang Jinhua

### Non-executive Directors

Mr. Ye Disheng  
Mr. Kwong Che Keung, Gordon\*  
Mr. Cheung Wing Yui  
Mr. Lau Wai Kit\*  
Dr. Cheng Hon Kwan\*

\* *Independent Non-executive Directors*

### Company Secretary

Mr. Tsang Wai Yip, Patrick

### Authorised Representatives

Mr. Wang Guanghao  
Dr. Wang Jiandong

## Auditors

PricewaterhouseCoopers

## Solicitors

Woo, Kwan, Lee & Lo

## Registered Office

Suites 7-13, 36/F,  
China Merchants Tower,  
Shun Tak Centre,  
168-200 Connaught Road Central  
Hong Kong

Telephone : (852) 2162 8888

Fax : (852) 2311 0896

## Share Registrar And Transfer Office

Tengis Limited  
25/F, Three Pacific Place,  
1 Queen's Road Central,  
Hong Kong

## Stock Code

Hong Kong Stock Exchange 882

## Principal Bankers

The Hongkong & Shanghai Banking Corporation  
Rabobank International, Hong Kong Branch  
Hang Seng Bank  
CITIC Ka Wah Bank  
DBS Bank