

# Corporate Information

## BOARD OF DIRECTORS

### Chairman

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