

CORPORATE INFORMATION

DIRECTORS

Executive

Mr. YU Pun Hoi (*Chairman*)
Ms. CHEN Dan
Mr. QIN Tian Xiang

Non-executive

Mr. LUO Ning
Mr. LAM Bing Kwan

Independent Non-executive

Mr. HUANG Yaowen
Mr. CHAN Lap Stanley
Mr. FUNG Wing Lap

COMPANY SECRETARY

Mr. WATT Ka Po James

QUALIFIED ACCOUNTANT

Ms. SHUM Mei Han

AUDITORS

Grant Thornton
Certified Public Accountants
Hong Kong

LEGAL ADVISERS

Preston Gates & Ellis

REGISTERED OFFICE

39th Floor
New World Tower I
16-18 Queen's Road Central
Hong Kong

SHARE REGISTRARS

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

STOCK CODE

250

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

WEBSITE ADDRESS

<http://www.sino-i.com>