

## C O R P O R A T E I N F O R M A T I O N

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### **BOARD OF DIRECTORS**

#### *Executive Directors:*

CAI Dong Chen (*Chairman*)

WEI Fu Min

YUE Jin

JI Jian Ming

YAO Shi An

FENG Zhen Ying

CHAK Kin Man

#### *Non-executive Director:*

LEE Ka Sze, Carmelo

#### *Independent Non-executive Directors:*

HUO Zhen Xing

QI Mou Jia

GUO Shi Chang

CHAN Siu Keung, Leonard

### **SOLICITORS**

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place

Hong Kong

### **AUDITORS**

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### **AUTHORISED REPRESENTATIVES**

WEI Fu Min

CHAK Kin Man

### **COMPANY SECRETARY**

LEE Ka Sze, Carmelo

### **REGISTERED OFFICE**

Room 3805

38th Floor

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

### **SHARE REGISTRAR**

#### **AND TRANSFER OFFICE**

Secretaries Limited

26th Floor

Tesbury Centre

Queen's Road East

Hong Kong

### **PRINCIPAL BANKERS**

China Construction Bank, Shijiazhuang Branch

China Minsheng Banking Corporation Limited,

Shijiazhuang Branch

CITIC Ka Wah Bank Limited

The Hong Kong and Shanghai Banking

Corporation Limited

The Industrial and Commercial Bank of China,

Shijiazhuang Branch

### **STOCK EXCHANGE**

The Stock Exchange of Hong Kong Limited

### **STOCK CODE**

1093