

BOARD OF DIRECTORS

Executive Directors

DUAN Yongji (*Chairman*)
SHI Yuzhu (*Chief Executive Officer*)
SHEN Guojun
ZHANG Disheng
CHEN Xiaotao
LIU Wei

Independent Non-executive Directors

NG Ming Wah, Charles
Andrew Y. YAN
LIU Ji
LIU Jipeng

AUDIT COMMITTEE

NG Ming Wah, Charles (*Chairman*)
Andrew Y. YAN
LIU Ji
LIU Jipeng

REMUNERATION COMMITTEE

Andrew Y. YAN (*Chairman*)
NG Ming Wah, Charles
LIU Ji
ZHANG Disheng
LIU Wei

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

HUI Yick Lok, Francis

REGISTERED OFFICE

27th Floor
K. Wah Centre
191 Java Road
North Point
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Nanyang Commercial Bank Limited
Citic Ka Wah Bank
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China
Agricultural Bank of China
Hua Xia Bank
Citic Industrial Bank

AUDITORS

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

CONTACT INFORMATION OF INVESTOR RELATIONS

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STOCK CODE

409 (Main Board)

WEBSITE

www.stone.com.hk