

# FIRST SHANGHAI INVESTMENTS LIMITED

## 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