

Corporate Information



Board of Directors

Executive Directors

Ms. Cheung Yan (*Chairman*)

Mr. Liu Ming Chung

(*Deputy Chairman and Chief Executive Officer*)

Mr. Zhang Cheng Fei

(*Deputy Chief Executive Officer*)

Ms. Gao Jing

Mr. Wang Hai Ying

Non-Executive Director

Mr. Lau Chun Shun

Independent Non-Executive Directors

Ms. Tam Wai Chu, Maria *GBS, JP*

Mr. Chung Shui Ming, Timpson *GBS, JP*

Dr. Cheng Chi Pang

Mr. Wang Hong Bo

Executive Committee

Ms. Cheung Yan (*Chairman*)

Mr. Liu Ming Chung

Mr. Zhang Cheng Fei

Audit Committee

Dr. Cheng Chi Pang (*Chairman*)

Ms. Tam Wai Chu, Maria *GBS, JP*

Mr. Chung Shui Ming, Timpson *GBS, JP*

Mr. Wang Hong Bo

Remuneration Committee

Ms. Tam Wai Chu, Maria *GBS, JP* (*Chairman*)

Mr. Chung Shui Ming, Timpson *GBS, JP*

Dr. Cheng Chi Pang

Mr. Liu Ming Chung

Mr. Zhang Cheng Fei

Authorised Representatives

Mr. Zhang Cheng Fei

Ms. Cheng Wai Chu, Judy

Qualified Accountant

Mr. Law Wang Chak, Waltery *FCCA, FCCA*

Company Secretary

Ms. Cheng Wai Chu, Judy *ACS, ACIS*

Auditors

PricewaterhouseCoopers

Legal Advisers

Conyers Dill & Pearman (Bermuda)

Sidley Austin (Hong Kong)

Jingtian & Gongcheng (PRC)

Principal Bankers

Bank of China Limited

Bank of China (Hong Kong) Limited

Bank of Communications

China Merchants Bank

Compliance Adviser

Merrill Lynch Far East Limited