

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. LI Ning (李寧)

(Chairman)

Mr. ZHANG Zhi Yong (張志勇)

(Chief Executive Officer)

Mr. TAN Wee Seng (陳偉成)

(Chief Financial Officer)

Non-executive Directors

Mr. LIM Meng Ann (林明安)

Mr. Stuart SCHONBERGER

Independent non-executive Directors

Mr. KOO Fook Sun, Louis (顧福身)

Ms. WANG Ya Fei, Jane (王亞非)

Mr. CHAN Chung Bun, Bunny (陳振彬)

REMUNERATION COMMITTEE

Ms. WANG Ya Fei, Jane (王亞非)

(Committee Chairman)

Mr. LIM Meng Ann (林明安)

Mr. KOO Fook Sun, Louis (顧福身)

NOMINATION COMMITTEE

Mr. LIM Meng Ann (林明安)

(Committee Chairman)

Mr. KOO Fook Sun, Louis (顧福身)

Ms. WANG Ya Fei, Jane (王亞非)

COMPANY SECRETARY

Mr. TAN Wee Seng (陳偉成), ACMA

EXECUTIVE COMMITTEE

Mr. ZHANG Zhi Yong (張志勇)

(Committee Chairman)

Mr. LI Ning (李寧)

Mr. TAN Wee Seng (陳偉成)

Mr. GUO Jian Xin (郭建新)

Mr. XU Wei Jun (徐偉軍)

AUDIT COMMITTEE

Mr. KOO Fook Sun, Louis (顧福身)

(Committee Chairman)

Mr. Stuart SCHONBERGER

Ms. WANG Ya Fei, Jane (王亞非)

AUTHORISED REPRESENTATIVES

Mr. LI Ning (李寧)

Mr. TAN Wee Seng (陳偉成)

QUALIFIED ACCOUNTANT

Mr. TAN Wee Seng (陳偉成), ACMA

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands



PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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Times Square, Causeway Bay
Hong Kong
Telephone: +852 3102 0926
Fax: +852 3102 0927

OPERATIONAL HEADQUARTERS

12th Floor, North Tower
The Beijing New World Center
3B Chong Wen Men Wai Street
Chong Wen District
Beijing, PRC
Telephone: +8610 6708 1108
Fax: +8610 6708 5140

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712 – 1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

LEGAL ADVISORS

Hong Kong law
Baker & McKenzie

PRC law
Grandall Legal Group Shanghai Office
Beijing Haisi Law Firm
Beijing Guorui Law Firm

PRINCIPAL BANKERS

Hong Kong
DBS Bank Ltd., Hong Kong Branch

PRC
China Construction Bank
Industrial & Commercial Bank of China
China Merchants Bank
Bank of Beijing