

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr Zhao Liqiang (*President*)
 Mr Zhou Qingquan
 Mr Zhao Yuanchang
 Mr Wu Hongju
 Mr Guo Xianpeng

Non-Executive Directors

Mr Ma Xingrui (*Chairman*)
 Mr Lee Hung Sang (*Independent*)
 Mr Chow Chan Lum, Charles (*Independent*)
 Mr Luo Zhenbang (*Independent*)
 Mr Wang Junyan (*Independent*)
 Mr Gong Bo
 Mr Chen Dingyi
 Ms Chan Ching Har, Eliza
 Mr Wang Yujun
 Mr Xu Jianhua

AUDIT COMMITTEE

Mr Chow Chan Lum, Charles (*Chairman*)
 Mr Luo Zhenbang
 Mr Wang Yujun

REMUNERATION COMMITTEE

Ms Chan Ching Har, Eliza (*Chairman*)
 Mr Gong Bo
 Mr Lee Hung Sang
 Mr Chow Chan Lum, Charles
 Mr Luo Zhenbang
 Mr Wang Junyan

QUALIFIED ACCOUNTANT

Mr Luk Chi Keung

COMPANY SECRETARY

Mr Chan Ka Kin Ken

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Standard Registrars Limited

LEGAL COUNSELS

Sit, Fung, Kwong & Shum
 Richards Butler

PRINCIPAL BANKS

Bank of China (Hong Kong)
 CITIC Ka Wah Bank
 Wing Hang Bank

REGISTERED OFFICE

Room 1103-1107A One Harbourfront
 18 Tak Fung Street Hung Hom
 Kowloon, Hong Kong
 Tel : (852) 2193 8888
 Fax : (852) 2193 8899
 E-mail : public@casil-group.com
 Website : <http://www.casil-group.com>