

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Zhang Guotong
(Vice Chairman and Managing Director)
Wang Hongxin

Non-Executive Directors

Ma Zhengwu *(Chairman)*
Hong Shuikun
Gu Laiyun
Xu Zhen

Independent Non-Executive Directors

Kwong Che Keung, Gordon
Tsui Yiu Wa, Alec
Lao Youan

AUDIT COMMITTEE

Kwong Che Keung, Gordon *(Chairman)*
Tsui Yiu Wa, Alec
Lao Youan
Hong Shuikun
Xu Zhen

REMUNERATION COMMITTEE

Tsui Yiu Wa, Alec *(Chairman)*
Kwong Che Keung, Gordon
Lao Youan
Ma Zhengwu
Zhang Guotong

COMPANY SECRETARY

Lai Ka Fai

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
Hong Kong

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation
Limited

REGISTERED OFFICE

Suite 6406
64/F., Central Plaza
18 Harbour Road, Wanchai
Hong Kong
Tel: (852) 2160-1600
Fax: (852) 2160-1608
E-mail: public@hk217.com

SHARE REGISTRARS & TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46/F., Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong
Tel: (852) 2862-8628
Fax: (852) 2865-0990

SHARE LISTING

The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited under Stock Code No. 217