
Corporate Information

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

CHENG YOONG CHOONG
MANAGING DIRECTOR

CHEW FOOK SENG
CHIEF EXECUTIVE OFFICER

NON-EXECUTIVE DIRECTOR

TAN SRI CHENG HENG JEM
CHAIRMAN

INDEPENDENT NON-EXECUTIVE DIRECTORS

STUDER, WERNER JOSEF
KO TAK FAI, DESMOND
YAU MING KIM, ROBERT

REGISTERED OFFICE

C/O M&C CORPORATE SERVICES LIMITED
PO BOX 309GT
UGLAND HOUSE
SOUTH CHURCH STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

9TH FLOOR PARKSON PLAZA
No. 101 FUXINGMENNEI AVENUE
XICHENG DISTRICT
BEIJING 100031
PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

SUITE 1316 PRINCE'S BUILDING
10 CHATER ROAD
CENTRAL
HONG KONG

COMPANY SECRETARY

SENG SZE KA MEE, NATALIA
FCIS, FCS, FHKIoD, EMBA

QUALIFIED ACCOUNTANT

WONG KANG YEAN, CLARENCE
ACCA, CA (MIA)

AUTHORISED REPRESENTATIVES

CHENG YOONG CHOONG
CHEW FOOK SENG

COMPLIANCE ADVISER

BNP PARIBAS PEREGRINE CAPITAL LIMITED

AUDIT COMMITTEE

KO TAK FAI, DESMOND (CHAIRMAN)
STUDER WERNER JOSEF
YAU MING KIM, ROBERT

REMUNERATION COMMITTEE

CHENG YOONG CHOONG (CHAIRMAN)
KO TAK FAI, DESMOND
YAU MING KIM, ROBERT

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

BUTTERFIELD FUND SERVICES (CAYMAN) LIMITED
BUTTERFIELD HOUSE
68 FORT STREET
P.O. BOX 705, GEORGE TOWN
GRAND CAYMAN, CAYMAN ISLANDS
BRITISH WEST INDIES

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

TRICOR INVESTOR SERVICES LIMITED
26TH FLOOR TESBURY CENTRE
28 QUEEN'S ROAD EAST
WANCHAI
HONG KONG

PRINCIPAL BANKERS IN THE PRC

BANK OF CHINA
AGRICULTURAL BANK OF CHINA
INDUSTRIAL AND COMMERCIAL BANK OF CHINA
CHINA MERCHANTS BANK
JPMORGAN CHASE BANK SHANGHAI BRANCH

PRINCIPAL BANKERS IN HONG KONG

BNP PARIBAS HONG KONG BRANCH
STANDARD CHARTERED BANK
(HONG KONG) LIMITED
THE HONG KONG AND SHANGHAI
BANKING CORPORATION LIMITED
UNITED COMMERCIAL BANK

AUDITORS

ERNST & YOUNG
CERTIFIED PUBLIC ACCOUNTANTS

LEGAL ADVISORS

SIMMONS & SIMMONS

WEBSITE ADDRESS

www.parkson.com.cn