



Corporate Information

BOARD OF DIRECTORS

Chairman
Dr. Zhang Lijun

Executive directors
Guo Duen How, Tom
Kao Ying Lun
Lu Xing
Wang Chun
Wu Fred Fong
Yu Jianmeng

Independent non-executive directors
Choy Tak Ho
Loke Yu alias Loke Hoi Lam
Tsui Chun Chung, Arthur

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Wu Fred Fong, FCPA

AUDITORS

Horwath Hong Kong CPA Limited

LEGAL ADVISORS

Jones Day
Chiu & Partners

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Industrial and Commercial Bank of
China (Asia) Limited
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking
Corporation Limited

REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

REGISTRAR IN HONG KONG

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

REGISTERED OFFICE

Canon's Court, 22 Victoria Street
Hamilton HM12, Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 2001, 20th Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

WEBSITES AND E-MAIL ADDRESS

<http://www.chinamed82.com.hk>
yanion82@netvigator.com

STOCK CODE

Main Board of the Stock Exchange of
Hong Kong Limited – Stock Code: 82