

# Corporate Information

## Executive Directors

Mr. Hua Honglin (Chairman)  
Mr. Yang Rixiang (Managing Director)  
Mr. Li Zhijie  
Mr. Huang Shuping

## Independent Non-executive Directors

Mr. Chan Kay Cheung  
Mr. Choi Kim-Lui  
Ms. Yau Lai Man

## Company Secretary

Mr. Ng Kin Yuen

## Audit Committee

Mr. Chan Kay Cheung  
Mr. Choi Kim-Lui  
Ms. Yau Lai Man

## Remuneration Committee

Mr. Chan Kay Cheung  
Mr. Choi Kim-Lui  
Ms. Yau Lai Man  
Mr. Yang Rixiang

## Auditors

PricewaterhouseCoopers

## Principal Banks

Bank of China  
Nanyang Commercial Bank  
Bank of Communications

## Registered Office

22nd Floor, Chu Kong Shipping Tower  
143 Connaught Road Central,  
Hong Kong

## Registrars

Tengis Limited  
26/F, Tesbury Centre  
28 Queen's Road East, Wanchai,  
Hong Kong

## Business Headquarter

22nd Floor, Chu Kong Shipping Tower  
143 Connaught Road Central,  
Hong Kong  
Tel: (852) 2581 3799  
Fax: (852) 2851 0389  
Website: <http://www.cksd.com>

## Investor Relationship

Strategic Financial Relations  
(China) Limited  
Unit A, 29/F, Admiralty Centre I,  
18 Harcourt Road, Hong Kong  
Tel: (852) 25271628  
Fax: (852) 25271271

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