

Corporate Information

Board of Directors

Dr. Fu Yuning (*Chairman and Managing Director*)

Mr. Zhao Huxiang (*Vice-Chairman*)

Mr. Li Yinquan

Mr. Hu Zheng

Mr. Meng Xi

Mr. Wang Hong

Mr. Yu Liming

Mr. To Wing Sing

Mr. Tsang Kam Lan*

Mr. Kut Ying Hay*

Mr. Lee Yip Wah Peter*

Mr. Li Kwok Heem*

* independent non-executive director

Registered Office

38th Floor East, China Merchants Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

Company Secretary

Mr. Leung Chong Shun, Practising Solicitor

Principal Bankers

Bank of China

Industrial and Commercial Bank of China

China Construction Bank

China Merchants Bank

Auditor

PricewaterhouseCoopers

Legal Adviser

Linklaters

Stock Code

0144

Registrars

Computershare Hong Kong Investor

Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

Website

<http://www.cmhi.com.hk>