



# CORPORATE INFORMATION

## DIRECTORS

### Executive

Mr. YU Pun Hoi (*Chairman*)  
Ms. CHEN Dan  
Mr. QIN Tian Xiang

### Non-executive

Mr. LUO Ning  
Mr. LAM Bing Kwan

### Independent Non-executive

Mr. HUANG Yaowen  
Prof. JIANG Ping  
Mr. CHAN Lap Stanley  
Mr. FUNG Wing Lap

## COMPANY SECRETARY

Mr. WATT Ka Po James

## QUALIFIED ACCOUNTANT

Ms. SHUM Mei Han

## AUDITORS

Grant Thornton  
Certified Public Accountants  
Hong Kong

## LEGAL ADVISERS

Kirkpatrick & Lockhart Preston Gates Ellis

## REGISTERED OFFICE

39th Floor  
New World Tower I  
16-18 Queen's Road Central  
Hong Kong

## SHARE REGISTRARS

Abacus Share Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## STOCK CODE

250

## PRINCIPAL BANKERS

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

## WEBSITE ADDRESS

<http://www.sino-i.com>