

## Corporate Information

### Directors

#### Executive Directors

Mr. Cai Lai Xing (*Chairman*)  
 Mr. Cai Yu Tian (*Vice Chairman & Chief Executive Officer*)  
 Mr. Qu Ding (*Vice Chairman & Executive Deputy CEO*)  
 Mr. Lu Ming Fang  
 Mr. Ding Zhong De  
 Mr. Qian Shi Zheng (*Deputy CEO*)  
 Mr. Yao Fang  
 Mr. Tang Jun

#### Independent Non-Executive Directors

Dr. Lo Ka Shui  
 Prof. Woo Chia-Wei  
 Mr. Leung Pak To, Francis

### Board Committees

#### Executive Committee

Mr. Cai Lai Xing (*Committee Chairman*)  
 Mr. Cai Yu Tian  
 Mr. Qu Ding  
 Mr. Lu Ming Fang  
 Mr. Qian Shi Zheng  
 Mr. Yao Fang

#### Audit Committee

Dr. Lo Ka Shui (*Committee Chairman*)  
 Prof. Woo Chia-Wei  
 Mr. Leung Pak To, Francis

#### Remuneration Committee

Dr. Lo Ka Shui (*Committee Chairman*)  
 Prof. Woo Chia-Wei  
 Mr. Leung Pak To, Francis  
 Mr. Qu Ding  
 Mr. Hu Zi Li

### Company Secretary

Ms. Wong Mei Ling, Marina

### Qualified Accountant

Mr. Lee Kim Fung, Edward

### Authorised Representatives

Mr. Cai Yu Tian  
 Ms. Wong Mei Ling, Marina

### Registered Office

26th Floor, Harcourt House,  
 39 Gloucester Road, Wanchai, Hong Kong  
 Telephone : (852) 2529 5652  
 Facsimile : (852) 2529 5067  
 Email : enquiry@sihl.com.hk

### Auditor

Deloitte Touche Tohmatsu

### ADR Depository Bank

The Bank of New York  
 Investor Relations  
 P.O. Box 11258, Church Street Station  
 New York, NY 10286-1258

### Company Stock Code

Stock Exchange : 363  
 Bloomberg : 363 HK  
 Reuters : 0363. HK  
 ADR : SGHIY

### Company Website

www.sihl.com.hk