

CORPORATE INFORMATION

Board of Directors

Non-Executive Director:

Chung Cho Yee, Mico (*Non-Executive Chairman*)

Executive Directors:

Hubert Chak

Kan Sze Man

Ma Wai Man, Catherine (*Company Secretary*)

Chow Hou Man (*Qualified Accountant*)

Independent Non-Executive Directors:

Lam Lee G.

Wong Sin Just

Cheng Yuk Wo

Audit Committee

Lam Lee G.

Wong Sin Just

Cheng Yuk Wo

Remuneration Committee

Chung Cho Yee, Mico

Lam Lee G.

Cheng Yuk Wo

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

The Bank of East Asia Limited

Industrial and Commercial Bank of China (Asia) Limited

Bank of China (Hong Kong) Limited

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Hong Kong Head Office and Principal Place of Business

3609-11

Two International Finance Centre

8 Finance Street

Central, Hong Kong

Shanghai Office

Suites 901B-902A

9/F., CITIC Square

1168, Nanjing Road West

Shanghai, 200041, China

Auditors

Deloitte Touche Tohmatsu

35/F., One Pacific Place

88 Queensway

Hong Kong

Principal Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

Hong Kong Branch Share Registrars

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East, Hong Kong

Stock Code

497

Company Website

www.csigroup.hk