

# CORPORATE INFORMATION

## **DIRECTORS**

### **Chairman and Non-executive Director**

NING Gaoning

### **Executive Directors**

YU Xubo (Managing Director)

LU Jun

YUE Guojun

### **Non-executive Directors**

CHI Jingtao

MA Wangjun

### **Independent Non-executive Directors**

LAM Wai Hon, Ambrose

Victor YANG

Patrick Vincent VIZZONE

### **Nomination Committee**

NING Gaoning (Chairman)

CHI Jingtao

LAM Wai Hon, Ambrose

Victor YANG

Patrick Vincent VIZZONE

### **REMUNERATION COMMITTEE**

CHI Jingtao (Chairman)

MA Wangjun

LAM Wai Hon, Ambrose

Victor YANG

Patrick Vincent VIZZONE

### **AUDIT COMMITTEE**

LAM Wai Hon, Ambrose (Chairman)

Victor YANG

MA Wangjun

CHI Jingtao

Patrick Vincent VIZZONE

### **QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

LI Wai Kwan

### **AUDITORS**

Ernst & Young

*Certified Public Accountants*

## **COMPLIANCE ADVISOR**

BOCOM International (Asia) Limited

## **LEGAL ADVISOR**

Herbert Smith LLP

## **SYSTEM AND INTERNAL CONTROLS CONSULTANT**

RSM Nelson Wheeler Consulting Limited

## **PRINCIPAL BANKERS**

Industrial and Commercial Bank of China Limited

China Construction Bank Corporation

Bank of China Limited

Industrial and Commercial Bank of China (Asia) Limited

Rabobank International (Hong Kong Branch)

Bank of China (Hong Kong) Limited

JPMorgan Chase Bank, N.A.

## **REGISTERED OFFICE**

33rd Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

## **HEAD OFFICE**

31st Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

## **SHARE REGISTRAR AND TRANSFER OFFICE**

Tricor Progressive Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

## **INVESTOR RELATIONS**

LI Wai Kwan

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Company website: [www.cahworld.com](http://www.cahworld.com)

