

Corporate Information

Board of Directors

Dr. Fu Yuning
(Chairman and Managing Director)

Mr. Li Yinquan
Mr. Hu Zheng
Mr. Meng Xi
Mr. Su Xingang
Mr. Hu Jianhua
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 John*
Mr. Li Ka Fai David*

* 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

China Construction Bank
Industrial and Commercial Bank of China
China Merchants Bank
Bank of China

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>