

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

WANG Jun (*Chairman*)

HE Ping (*Vice-Chairman*)

XIE Da Tong (*Managing Director*)

Jl Jun (*Deputy Managing Director*)

LI Shi Liang (*Deputy Managing Director*)

LI Tong Zhou

### Independent Non-Executive Directors

YAO Kang, J.P.\*

IP Chun Chung, Robert \*

LAM Tak Shing\*

*\* members of the Audit Committee*

## COMPANY SECRETARY

HO Kwok Pang, George

## REGISTERED OFFICE

Room 2503, Admiralty Centre, Tower 1

18 Harcourt Road

Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation  
Limited

BNP Paribas

Liu Chong Hing Bank Limited

CITIC Ka Wah Bank Limited

## PRINCIPAL LEGAL ADVISERS

Siao, Wen and Leung

## AUDITORS

Deloitte Touche Tohmatsu

## SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong