

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Yang Chao, *Chairman*
Zhang Xiaoshu, *Vice Chairman*
Miao Jianmin, *Chief Executive Officer*
Ng Yu Lam Kenneth, *Deputy Chief Executive Officer*
Dong Ming, *Deputy Chief Executive Officer*
Lau Siu Mun Sammy

Non-Executive Directors

Zheng Changyong
Wu Jiesi*
Lau Wai Kit*

* *Independent*

FINANCIAL CONTROLLER AND COMPANY SECRETARY

Tam Chiu Tai Richard

AUTHORISED REPRESENTATIVES

Miao Jianmin
Ng Yu Lam Kenneth

REGISTERED OFFICE

12/F, Ming An Plaza Phase II
8 Sunning Road
Causeway Bay
Hong Kong
Telephone: (852) 2864 1999
Facsimile: (852) 2866 2262
e-mail: mail@ciih.com

CORPORATE INFORMATION

REGISTRAR AND TRANSFER OFFICE

HKSCC Registrars Limited
2/F, Vicwood Plaza
199 Des Voeux Road
Central
Hong Kong

AUDITORS

KPMG
Certified Public Accountants
8/F, Prince's Building
10 Chater Road
Central
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
The China State Bank, Limited, Hong Kong Branch
Citibank, N.A., Hong Kong
Citibank, N.A., London

WEBSITE

www.ciih.com

STOCK MARKET LISTING

The Mainboard of The Stock Exchange of Hong Kong Limited (Stock Code : 966)