

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

WANG Jun (*Chairman*)
HE Ping (*Vice-Chairman*)
LI Shi Liang (*Managing Director*)
XIE Da Tong
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 ADVISER

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

WEBSITE

<http://www.cmic.com.hk>