

Corporate Information

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EXECUTIVE DIRECTORS

Mr. SONG Zhiwang, Chairman
Mr. LIU Zixian, Managing Director
Mr. SUN Juyi, Deputy Managing Director
Mr. ZHANG Luzheng
Mr. ZHU Qiyi
Mr. YANG Yefang
Mr. XU Ruxin
(appointed on 22/04/02)
Mr. ZHU Huoyang
(appointed on 22/04/02)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Po Yan
Mr. LEE Yip Wah, Peter

COMPANY SECRETARY

Mr. CHEUNG Wing Yui, Edward

AUTHORISED REPRESENTATIVES

Mr. LIU Zixian
Mr. SUN Juyi

AUDITORS

Ernst & Young
Certified Public Accountants
Hong Kong

LEGAL ADVISER

Woo, Kwan, Lee & Lo, Solicitors & Notaries

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Ltd.
Nanyang Commercial Bank Ltd.
China Merchants Bank (Shenzhen Branch)
The Industrial & Commercial Bank of China
(Shenzhen Branch)

REGISTERED OFFICE

8th Floor, New East Ocean Centre
9 Science Museum Road
Tsimshatsui, Kowloon
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Ltd.
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong