

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Li Hei Hu (*Chairman*)
Chen Chao
(*Vice-Chairman and Chief Executive*)
Li Jing Qi
Qiao Gang

Non-Executive Directors:

Sun Yu Lin
To Chi Keung
Huang Chuan Qi

Independent Non-Executive Directors:

Leung Ming Yuen, Simon
Wang Xian Ping
Ding Xun

COMPANY SECRETARY

Tse Yat Hong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 2206–2208, 22nd Floor
Greenfield Tower
Concordia Plaza
No. 1 Science Museum Road
Tsimshatsui East
Kowloon
Hong Kong

REGISTERED OFFICE

Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

HOMEPAGE

<http://www.szihl.com>

STOCK CODE

0152.HK

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

LEGAL ADVISERS

Loong & Yeung, Solicitors
(*Hong Kong Legal Adviser*)
Shenzhen Harbour Law Firm
(*PRC Legal Adviser*)

PRINCIPAL BANKERS

Bank of China
The Bank of East Asia
China Merchants Bank
CITIC Ka Wah Bank
ING Bank N.V.
China Everbright Bank
(*PRC Domestic Bank*)
Guangdong Development Bank
(*PRC Domestic Bank*)
Industrial and Commercial Bank of China
(*PRC Domestic Bank*)
Shenzhen Commercial Bank
(*PRC Domestic Bank*)

PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Tengis Limited
28th Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong