

Corporate Information

DIRECTORS

Executive Directors

Mr. Cai Lai Xing (*Chairman*)*
 Mr. Chen Wei Shu (*Vice Chairman*)**
 Mr. Lu Ming Fang (*Chief Executive Officer*)**
 Mr. Lu Da Yong (*Executive Deputy CEO*)**
 Mr. Li Wei Da (*Deputy CEO*)**
 Mr. Lu Yu Ping (*Deputy CEO*)**
 Mr. Qian Shi Zheng (*Deputy CEO*)**
 Mr. Zhou Jie (*Deputy CEO*)**
 Mr. Cao Fu Kang
 Mr. Wen Song Quan**
 Mr. Ge Wen Yao
 Mr. Huang Yan Zheng
 Mr. Gu Wen Xing

* *Chairman of the Executive Committee*

** *Members of the Executive Committee*

Independent Non-executive Directors

Mr. Lee Quo Wei
 Mr. Lo Ka Shui #
 Mr. Woo Chia-Wei ##
 Mr. Leung Pak To, Francis ##

Chairman of the Audit Committee

Members of the Audit Committee

COMPANY SECRETARY

Mr. Leung Lin Cheong, Roger

AUTHORISED REPRESENTATIVES

Mr. Lu Ming Fang
 Mr. Leung Lin Cheong, Roger

REGISTERED OFFICE

26th Floor, Harcourt House
 39 Gloucester Road, Wanchai, Hong Kong
 Tel: (852) 2529 5652
 Fax: (852) 2529 5067

WEB SITE

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

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Woo, Kwan, Lee & Lo (HK SAR)
 Morrison & Foerster (USA)
 ZhongLun Law Office (PRC)
 Jingtian & Gongcheng (PRC)

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 Bank of Communications
 Citibank, N.A.
 Hang Seng Bank Limited
 Société Générale
 The Hongkong and Shanghai Banking
 Corporation Limited
 Industrial & Commercial Bank of China
 (Asia) Limited

SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
 28th Floor, BEA Harbour View Centre
 56 Gloucester Road
 Wanchai, Hong Kong
 Tel: (852) 2980 1888