

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Lao Yuan Yi (*Chairman*)

Mr. Wang Jun Yan

#### Non-executive Directors

Mr. Jiang Wei

Mr. Yeung Wai Kin

Mr. Zhao Yu Qiao

Mr. Tsui Che Yin, Frank

#### Independent Non-executive Directors

Mr. Peter Duncan Neil Robertson

Mr. Fan Jia Yan

Mr. Wu Ming Yu

Mr. Xin Shu Lin (alternate director to  
Mr. Lao Yuan Yi)

### COMPANY SECRETARY

Mr. Lau On Kwok

### REGISTERED OFFICE

19th Floor, Wing On House

71 Des Voeux Road Central

Hong Kong

Telephone : (852) 2521 9888

Facsimile : (852) 2526 8781

E-mail address: info@chinaassets.com

### SOLICITORS

Victor Chu & Co.

### AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

Hong Kong

### BANKERS

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

The Hongkong and Shanghai Banking  
Corporation Limited

Standard Chartered Bank

### REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor  
Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### STOCK CODE

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