

Corporate Information

BOARD OF DIRECTORS

FU Yuning (*Chairman*)
HUANG Dazhan
CHU Lap Lik, Victor
ZHOU Linda L.
TSE Yue Kit
KAN Ka Yee, Elizabeth
(*alternate to Mr. CHU Lap Lik, Victor*)
The Hon. LI Kwok Po, David**
KUT Ying Hay**
POON Kwok Lim, Steven**
WANG Xingdong*
GONG Jianzhong*
HIEW Yoon Khong *
LI Kai Cheong, Samson**
(*alternate to The Hon. LI Kwok Po, David***)
TAN Cheong Hin*
(*alternate to Mr. HIEW Yoon Khong**)

* *non-executive directors*

** *independent non-executive directors*

COMPANY SECRETARY

Peter Y. W. Lee

INVESTMENT MANAGER

China Merchants China Investment
Management Limited
1803 China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
(Asia) Limited
122-126 Queen's Road Central,
Hong Kong

China Merchants Bank Company, Limited
China Merchants Bank Tower,
No. 7088, Shennan Boulevard,
Shenzhen,
People's Republic of China

Bank of China (Hong Kong) Limited
Bank of China Tower,
1 Garden Road,
Hong Kong

Dah Sing Bank, Limited
36th Floor, Dah Sing Financial Centre,
108 Gloucester Road,
Hong Kong

LEGAL ADVISERS

Victor Chu & Co
77th Floor, Two International Finance Centre,
8 Finance Street, Central,
Hong Kong

SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited
Rooms 1901-5, 19th Floor,
Hopewell Centre,
183 Queen's Road East,
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1803 China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong