

**BOARD OF DIRECTORS**
**Executive Directors**

WANG Jun (*Chairman*)  
 HE Ping (*Vice-Chairman*)  
 LI Shi Liang (*Managing Director*)  
 CHEN Hong Sheng  
 CHAN Tak Chi, William

**Independent Non-Executive Directors**

YAO Kang, J.P.\*  
 IP Chun Chung, Robert \*  
 LAM Tak Shing\*

\* *members of the Audit Committee*

**COMPANY SECRETARY**

HO Kwok Pang, George

**REGISTERED OFFICE**

Room 2503, Admiralty Centre, Tower 1  
 18 Harcourt Road  
 Hong Kong

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
 Corporation Limited  
 BNP Paribas  
 CITIC Ka Wah Bank Limited  
 Bank of China, Beijing Branch

**AUDITORS**

Deloitte Touche Tohmatsu

**INVESTOR RELATIONS CONSULTANT**

Strategic Financial Relations (China) Limited  
 Unit A, 29/F, Adminalty Centre I  
 18 Harcourt Road  
 Hong Kong

**SHARE REGISTRARS AND TRANSFER  
 OFFICE**

Computershare Hong Kong Investor Services  
 Limited  
 Shops 1712-1716  
 17th Floor, Hopewell Centre  
 183 Queen's Road East  
 Hong Kong