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Corporate Information

Executive Directors

Mr. Liang Yongjiu (*Chairman*)
Mr. Che Chiqiang (*Managing Director*)
Mr. Li Zhijie
Mr. Yang Rixiang

Independent Non-executive Directors

Mr. Benjamin Pui-Tong Wong
Mr. Chan Kay Cheung

Company Secretary

Mr. Ng Kin Yuen

Audit Committee

Mr. Benjamin Pui-Tong Wong
Mr. Chan Kay Cheung

Auditors

PricewaterhouseCoopers

Principal Bankers

Bank of China
International Bank of Asia Limited
Sumitomo Mitsui Banking Corporation

Registered Office

22nd Floor, Chu Kong Shipping Tower
143 Connaught Road Central, Hong Kong

Registrars

Tengis Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai, Hong Kong

Business Headquarter

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