



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yang (*Chairman*)

Mr. Chan Wing Yuen, Hubert

Mr. Lam Cheung Shing, Richard

Non-executive Directors

Mr. Hui Ho Ming, Herbert

Independent Non-executive Directors

Mr. Lee Peng Fei, Allen

Mr. Wu Wai Chung, Michael

Mr. Wong Hon Sum

Ms. Ha Ping

AUDIT COMMITTEE

Mr. Wong Hon Sum

Ms. Ha Ping

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank Limited

International Bank of Asia Limited

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Lam Cheung Shing, Richard

SOLICITORS

Preston Gates & Ellis

To, Lam & Co.

PRINCIPAL OFFICE IN HONG KONG

45/F., Far East Finance Centre

16 Harcourt Road, Admiralty

Hong Kong

SHARE REGISTRARS

Tengis Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

INVESTORS RELATIONS

Strategic Financial Relations Limited

Unit A, 29/F, Admiralty Centre I

18 Harcourt Road

Hong Kong

Telephone: 2527 0490

Facsimile: 2804 2789