

Board of Directors

Shi Jian (*Chairman & President*)
 Li Yao Min (*Vice-Chairman*)
 Yu Hai Sheng (*Vice-Chairman*)
 Jiang Xu Dong
 Qian Reng Hui
 Cheung Wing Yui*
 Wang Ru Li*
 Sang Rong Lin**
 Yeung Kwok Wing**
 The Lord Killearn**
 Geng Yu Xiu**
 E. Hock Yap**

* Non-executive Directors

** Independent Non-executive Directors

Authorized Representatives

Shi Jian
 Li Yao Min

Company Secretary

Yue Wai Leung

Legal Advisers

Woo, Kwan, Lee & Lo

Auditors

Pricewaterhousecoopers

Principal Bankers

Hong Kong: Bank of China (HK) Ltd.
 CITIC Ka Wah Bank Limited
 DBS Bank (Hong Kong) Limited
 PRC: The Agricultural Bank of China,
 The Industrial and Commercial Bank of China

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

Hong Kong Office

36th Floor, Times Tower
 391-407 Jaffe Road
 Wan Chai, Hong Kong

Principal Registrar and Transfer Office

Butterfield Corporate Service Ltd
 Rose Bank Centre
 11 Bermudiana Road
 Pembroke, Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
 Share Registration
 26/F, Tesbury Centre,
 28 Queen's Road East,
 Wanchai, Hong Kong

Stock Code

1207

Internet Web Site

www.sre.com.cn

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