

# Corporate Information

## BOARD OF DIRECTORS

**Jiang Jianqing** (Chairman)

**Wang Lili** (Vice Chairman)

**Zhu Qi** (Managing Director & Chief Executive Officer)

**Chen Aiping** (Non-executive Director)

**Wong Yuen Fai**

(Director & Deputy General Manager)

**Zhang Yi** (Director & Deputy General Manager)

**Damis Jacobus Ziengs** (Non-executive Director)

**Wong Yue Chim, Richard**, S.B.S., J.P.

(Independent Non-executive Director)

**Tsui Yiu Wa, Alec**

(Independent Non-executive Director)

**Yuen Kam Ho, George**, FHKIoD

(Independent Non-executive Director)

## COMPANY SECRETARY

**Cheng Pui Ling, Cathy**

## AUDIT COMMITTEE

**Wong Yue Chim, Richard**, S.B.S., J.P.

(Independent Non-executive Director & Chairman)

**Yuen Kam Ho, George**, FHKIoD

(Independent Non-executive Director &  
Alternate Chairman)

**Tsui Yiu Wa, Alec**

(Independent Non-executive Director)

**Chen Aiping** (Non-executive Director)

## REMUNERATION COMMITTEE

**Yuen Kam Ho, George**, FHKIoD

(Independent Non-executive Director & Chairman)

**Wong Yue Chim, Richard**, S.B.S., J.P.

(Independent Non-executive Director)

**Tsui Yiu Wa, Alec**

(Independent Non-executive Director)

**Chen Aiping** (Non-executive Director)

**Damis Jacobus Ziengs** (Non-executive Director)

## NOMINATION COMMITTEE

**Tsui Yiu Wa, Alec**

(Independent Non-executive Director & Chairman)

**Yuen Kam Ho, George**, FHKIoD

(Independent Non-executive Director)

**Chen Aiping** (Non-executive Director)

## SENIOR MANAGEMENT

**Zhu Qi** (Managing Director & Chief Executive Officer)

**Wong Yuen Fai**

(Director & Deputy General Manager)

**Zhang Yi** (Director & Deputy General Manager)

**Kong Xiang Guo** (Deputy General Manager)

**Fung Siu Ming** (Deputy General Manager

& Chief Risk Officer)

**Tang Kam Sun** (Assistant General Manager

& Chief Financial Officer)

**Kwan King Chi, George**

(Assistant General Manager & Chief Operation Officer)

**Wang Hanming**

(Chief Information Officer)

## SOLICITORS

**Herbert Smith**

23/F., Gloucester Tower

11 Pedder Street

Hong Kong

Telephone: 2845 6639

Facsimile: 2845 9099

## AUDITORS

**PricewaterhouseCoopers**

22/F., Prince's Building

Central

Hong Kong

Telephone: 2289 8888

Facsimile: 2810 9888

## REGISTRAR

**Tengis Limited**

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

Telephone: 2980 1888

Facsimile: 2810 8185

## REGISTERED OFFICE

33/F., ICBC Tower

3 Garden Road, Central

Hong Kong

Telephone: 2588 1188

Facsimile: 2805 1166

Telex: 73264 ICBCA HX

Post Box: GPO Box 872

SWIFT: UBHKHKHH

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