

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Dr. FU Yuning* (*Chairman*)
Dr. HUANG Dazhan*
Mr. CHU Lap Lik, Victor*
Mr. XIE Kuixing*
Mr. TSE Yue Kit
Ms. KAN Ka Yee, Elizabeth*
(*alternate to Mr. CHU Lap Lik, Victor**)

Independent Non-executive Directors:

Dr. The Hon. David LI Kwok-po
Mr. KUT Ying Hay
Dr. POON Kwok Lim, Steven
Mr. LI Kai Cheong, Samson
(*alternate to Dr. The Hon. David LI Kwok-po*)
Mr. MOK Hay Hoi
(*alternate to Dr. POON Kwok Lim, Steven*)

Non-executive Directors:

Mr. WANG Xingdong*
Mr. GONG Jianzhong*

* *members of Investment Committee*

AUDIT COMMITTEE

Dr. The Hon. David LI Kwok-po
Mr. Kut Ying Hay
Mr. Wang Xingdong

INVESTMENT MANAGER

China Merchants China Investment Management Limited

1803 China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China (Asia) Limited
China Merchants Bank Company, Limited
Bank of China (Hong Kong) Limited
Dah Sing Bank, Limited

COMPANY SECRETARY

Mr. Peter Y. W. Lee

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Linkslater
Victor Chu & Co

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1803 China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

Stock Code: 0133.HK

Web-site: www.cmcdi.com.hk