

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Cai Lai Xing (Chairman)
Mr. Cai Yu Tian (Vice Chairman, Chief Executive Officer)
Mr. Qu Ding (Vice Chairman, Executive Deputy CEO)
Mr. Lu Ming Fang
Mr. Ding Zhong De
Mr. Qian Shi Zheng (Deputy CEO)
Mr. Yao Fang
Mr. Tang Jun

Independent Non-Executive Directors

Dr. Lo Ka Shui
Prof. Woo Chia-Wei
Mr. Leung Pak To, Francis

BOARD COMMITTEES

Executive Committee

Mr. Cai Lai Xing (Committee Chairman)
Mr. Cai Yu Tian
Mr. Qu Ding
Mr. Lu Ming Fang
Mr. Qian Shi Zheng
Mr. Yao Fang

Audit Committee

Dr. Lo Ka Shui (Committee Chairman)
Prof. Woo Chia-Wei
Mr. Leung Pak To, Francis

Remuneration Committee

Dr. Lo Ka Shui (Committee Chairman)
Prof. Woo Chia-Wei
Mr. Leung Pak To, Francis
Mr. Qu Ding
Mr. Hu Zi Li

COMPANY SECRETARY

Ms. Wong Mei Ling, Marina

QUALIFIED ACCOUNTANT

Mr. Lee Kim Fung, Edward

AUTHORISED REPRESENTATIVES

Mr. Cai Yu Tian
Ms. Wong Mei Ling, Marina

REGISTERED OFFICE

26th Floor, Harcourt House,
39 Gloucester Road, Wanchai, Hong Kong
Telephone: (852) 2529 5652
Facsimile: (852) 2529 5067
Email: enquiry@sihl.com.hk

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Woo, Kwan, Lee & Lo
Grandall Legal Group
Morrison & Foerster

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of Communications
China Construction Bank
Citibank, N.A.
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Industrial & Commercial Bank of China
(Asia) Limited

ADR DEPOSITORY BANK

The Bank of New York
Investor Relations
P.O. Box 11258, Church Street Station
New York, NY 10286-1258