



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

WANG Jun (*Chairman*)  
HE Ping (*Vice-Chairman*)  
LI Shi Liang (*Managing Director*)  
CHEN Hong Sheng  
ZHANG Zhen Gao  
XUE Ming  
CHAN Tak Chi, William

#### Non-Executive Director

IP Chun Chung, Robert\*

#### Independent Non-Executive Directors

YAO Kang, J.P.\*  
LAM Tak Shing\*  
CHOY Shu Kwan, Wilson\*

\* members of the Audit Committee

### COMPANY SECRETARY

HO Kwok Pang, George

### REGISTERED OFFICE

Room 2503, Admiralty Centre, Tower 1  
18 Harcourt Road  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
BNP Paribas  
CITIC Ka Wah Bank Limited  
Bank of China, Beijing Branch

### AUDITORS

Deloitte Touche Tohmatsu

### INVESTOR RELATIONS CONSULTANT

Jovian Financial Communications Limited  
Room 1405-12, Sun Hung Kai Centre  
30 Harbour Road  
Wanchai  
Hong Kong

### SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong  
Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong