

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Li Suiming (*Chairman*)
Ma Pizhi (*Managing Director*)
Li Guanglin
Liu Huijiang
Fang Wen Quan

Independent Non-Executive Directors

Ho Wing Fun
Wu Wen Jing, Benjamin
Lam Yat Fai

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

HONG KONG LEGAL ADVISERS

Woo, Kwan, Lee & Lo
27th Floor, Jardine House
1 Connaught Place
Hong Kong

QUALIFIED ACCOUNTANT

Yip Sai Keung, Esmond

COMPANY SECRETARY

Lee Ka Sze, Carmelo

AUDIT COMMITTEE

Ho Wing Fun
Wu Wen Jing, Benjamin
Lam Yat Fai

REMUNERATION COMMITTEE

Ma Pizhi
Ho Wing Fun
Wu Wen Jing, Benjamin
Lam Yat Fai

PRINCIPAL BANKERS

Bank of Communications
Merrill Lynch International Bank Limited (Merchant Bank)
DBS Bank (Hong Kong) Limited

REGISTERED OFFICE

One Capital Place
P.O. Box 1787 GT
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 2405-2410, 24th Floor
CITIC Tower
No. 1 Tim Mei Avenue
Central, Hong Kong

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
ordinary shares (stock code: 455)