

Board of Directors

Shi Jian (*Chairman*)
Li Yao Min (*Vice-Chairman & President*)
Yu Hai Sheng (*Vice-Chairman*)
Jiang Xu Dong
Qian Reng Hui
Cheung Wing Yui*
Wang Ru Li*
Sang Rong Lin**
Yeung Kwok Wing**
The Lord Killearn**
Geng Yu Xiu**
E. Hock Yap**

* Non-executive Directors

** Independent Non-executive Directors

Authorized Representatives

Shi Jian
Li Yao Min

Company Secretary

Yue Wai Leung Stan

Legal Advisers

Woo, Kwan, Lee & Lo

Auditors

PricewaterhouseCoopers

Principal Bankers

Hong Kong: Bank of China (HK) Ltd.
CITIC Ka Wah Bank Limited
DBS Bank (Hong Kong) Limited
PRC: The Agricultural Bank of China,
The Industrial and Commercial Bank of China

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Hong Kong Office

36th Floor, Times Tower
391-407 Jaffe Road
Wan Chai, Hong Kong

Principal Registrar and Transfer Office

Butterfield Corporate Service Ltd
Rose Bank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
Share Registration
26/F, Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong

Stock Code

1207

Internet Web Site

www.sre.com.cn

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