

# Corporate Information

## BOARD OF DIRECTORS

### Chairman

Mr. Zhu Jinkun

### Executive Director and Chief Executive Officer

Mr. Wang Guoping

### Executive Director and Chief Financial Officer

Mr. Ong Thiam Kin, Ken

### Executive Director

Mr. Chen Cheng-yu, Peter

### Non-executive Directors

Mr. Jiang Wei

Mr. Liu Yanjie

Mr. Li Fuzuo

### Independent Non-executive Directors

Mr. Wong Tak Shing

Mr. Luk Chi Cheong

Professor Ko Ping Keung

Mr. Yang Chonghe, Howard

## AUDIT COMMITTEE

Mr. Luk Chi Cheong (*Chairman*)

Mr. Wong Tak Shing

Professor Ko Ping Keung

## REMUNERATION COMMITTEE

Mr. Wong Tak Shing (*Chairman*)

Mr. Luk Chi Cheong

Professor Ko Ping Keung

Mr. Zhu Jinkun

Mr. Ong Thiam Kin, Ken

## NOMINATION COMMITTEE

Professor Ko Ping Keung (*Chairman*)

Mr. Wong Tak Shing

Mr. Luk Chi Cheong

Mr. Zhu Jinkun

## COMPANY SECRETARY

Mr. Lee Yip Wah, Peter

Mr. Chan Shing Che, Phileas (*Deputy*)

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 4003-06

China Resources Building

26 Harbour Road

Wanchai

Hong Kong

## PRINCIPAL BANKERS

Calyon

Bank of Communications Co., Ltd.,

Hong Kong Branch

Bank of China (Hong Kong) Limited

Mizuho Corporate Bank, Ltd.

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Hang Seng Bank Limited

Standard Chartered Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation  
Limited

## AUDITORS

Deloitte Touche Tohmatsu

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong