



# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors:

Dr. FU Yuning\* (*Chairman*)

Dr. HUANG Dazhan\*

Mr. CHU Lap Lik, Victor\*

Mr. XIE Kuixing\*

Mr. TSE Yue Kit

Ms. KAN Ka Yee, Elizabeth\*

(*alternate to Mr. CHU Lap Lik, Victor\**)

### Independent Non-executive Directors:

Dr. The Hon. David, LI Kwok-po

Mr. KUT Ying Hay

Mr. WANG Jincheng

Mr. LI Kai Cheong, Samson

(*alternate to Dr. The Hon. David, LI Kwok-po*)

### Non-executive Directors:

Mr. WANG Xingdong\*

Mr. GONG Jianzhong\*

\* *members of Investment Committee*

## AUDIT COMMITTEE

Dr. The Hon. David, LI Kwok-po

Mr. KUT Ying Hay

Mr. WANG Xingdong

## INVESTMENT MANAGER

### China Merchants China Investment Management Limited

1803 China Merchants Tower,

Shun Tak Centre,

168-200 Connaught Road Central,

Hong Kong

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China (Asia) Limited

China Merchants Bank Company, Limited

Bank of China (Hong Kong) Limited

Dah Sing Bank, Limited

## COMPANY SECRETARY

Mr. Peter Y. W. Lee

## AUDITORS

Deloitte Touche Tohmatsu

## LEGAL ADVISERS

Linklaters

Victor Chu & Co

## SHARE REGISTRAR

### Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1803 China Merchants Tower,

Shun Tak Centre,

168-200 Connaught Road Central,

Hong Kong

Stock Code: 0133.HK

Web-site: [www.cmcdi.com.hk](http://www.cmcdi.com.hk)