



## Corporate Information

### Board of Directors

#### Executive Directors

Ms. Cheung Yan (*Chairman*)

Mr. Liu Ming Chung

(*Deputy Chairman and Chief Executive Officer*)

Mr. Zhang Cheng Fei (*Deputy Chief Executive Officer*)

Ms. Gao Jing

#### Non-Executive Director

Mr. Lau Chun Shun

#### Independent Non-Executive Directors

Ms. Tam Wai Chu, Maria *GBS, JP*

Mr. Chung Shui Ming, Timpson *GBS, JP*

Dr. Cheng Chi Pang

Mr. Wang Hong Bo

#### Executive Committee

Ms. Cheung Yan (*Chairman*)

Mr. Liu Ming Chung

Mr. Zhang Cheng Fei

#### Audit Committee

Dr. Cheng Chi Pang (*Chairman*)

Ms. Tam Wai Chu, Maria *GBS, JP*

Mr. Chung Shui Ming, Timpson *GBS, JP*

Mr. Wang Hong Bo

#### Remuneration Committee

Ms. Tam Wai Chu, Maria *GBS, JP* (*Chairman*)

Mr. Chung Shui Ming, Timpson *GBS, JP*

Dr. Cheng Chi Pang

Mr. Liu Ming Chung

Mr. Zhang Cheng Fei

### Authorised Representatives

Mr. Zhang Cheng Fei

Ms. Cheng Wai Chu, Judy

### Qualified Accountant

Mr. Law Wang Chak, Waltery *FCPA, FCCA, ACA*

### Company Secretary

Ms. Cheng Wai Chu, Judy *ACS, ACIS*

### Registered Office

Claredon House, 2 Church Street

Hamilton HM11, Bermuda

### Hong Kong Office

Room 3129, 31/F, Sun Hung Kai Centre,

30 Harbour Road, Wanchai, Hong Kong

Tel: (852) 2511 6338

Fax: (852) 2511 6778

### Auditor

PricewaterhouseCoopers

### Legal Advisers

Conyers Dill & Pearman (Bermuda)

Jingtian & Gongcheng (PRC)

Sidley Austin (Hong Kong)

### Principal Bankers

Agricultural Bank of China

Bank of China Limited

Bank of China (Hong Kong) Limited

China Merchants Bank