

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Wang Xuan (Chairman)  
Cheung Shuen Lung (President)  
Cheung Yuk Fung  
Zhang Zhao Dong  
Zhao Wei  
Xiao Jian Guo  
Zhou Ning  
Jiang Bi Jin

#### **Non-executive Directors**

Wu Shu Qing  
Ren Yan Shen

#### **Independent non-executive Directors**

Hu Hung Lick, Henry  
Li Fat Chung

#### **COMPANY SECRETARY**

Chan Yiu Kwong ACCA, AHKSA

#### **REGISTERED OFFICE**

Unit 1408, 14th Floor,  
Cable TV Tower,  
No. 9 Hoi Shing Road,  
Tsuen Wan,  
New Territories.

### **PRINCIPAL BANKERS**

The China & South Sea Bank, Ltd.  
The Hongkong and Shanghai Banking  
Corporation Limited

#### **LEGAL ADVISER**

Herbert Smith

#### **AUDITORS**

Ernst & Young  
Certified Public Accountants

#### **SHARE REGISTRAR AND TRANSFER OFFICE**

Central Registration Hong Kong Limited  
Suite 1712-1716,  
17th Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Hong Kong.