

# Corporate information

## BOARD OF DIRECTORS

### Executive Directors

Mr. WEI Jiafu (*Chairman*)  
Mr. LIU Guoyuan (*Vice Chairman*)  
Mr. ZHANG Fusheng  
Mr. WANG Futian  
Mr. CHEN Hongsheng  
Mr. LI Jianhong  
Mr. MA Zehua  
Mr. MA Guichuan  
Mr. LI Yunpeng  
Ms. SUN Yueying  
Mr. ZHOU Liancheng  
Mr. SUN Jiakang (*Managing Director*)  
Mr. XU Lirong  
Mr. HE Jiale  
Mr. WONG Tin Yau, Kelvin  
Mr. MENG Qinghui  
Mr. LU Chenggang  
Mr. QIN Fuyan

### Independent Non-executive Directors

Dr. LI Kwok Po, David  
Mr. LIU Lit Man  
Mr. Alexander Reid HAMILTON

### Non-executive Director

Mr. KWONG Che Keung, Gordon

## QUALIFIED ACCOUNTANT

Mr. LI Wai Ho, Francis

## COMPANY SECRETARY

Ms. HUNG Man, Michelle

## PLACE OF INCORPORATION

Bermuda

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

49th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong

## AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor  
Prince's Building  
Hong Kong

## SOLICITORS

Coudert Brothers  
Holman, Fenwick & Willan  
Linklaters  
Woo, Kwan, Lee & Lo

## PRINCIPAL BANKERS

ABN AMRO Bank N.V.  
Bank of China (Hong Kong) Limited  
ING Bank N.V.  
Rabobank  
The Hongkong and Shanghai Banking  
Corporation Limited

## PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## LISTING INFORMATION

The Stock Exchange of Hong Kong Limited  
Ordinary shares (Stock Code: 1199)