

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Zhang Yang (*chairman*)  
Mr. Chan Wing Yuen, Hubert  
Mr. Lam Cheung Shing, Richard

### Independent Non-executive Directors

Mr. Wong Hon Sum  
Ms. Ha Ping  
Dr. Tang Tin Sek

## AUDIT COMMITTEE

Mr. Wong Hon Sum (*chairman*)  
Ms. Ha Ping  
Dr. Tang Tin Sek

## REMUNERATION COMMITTEE

Mr. Wong Hon Sum (*chairman*)  
Mr. Chan Wing Yuen, Hubert  
Ms. Ha Ping

## CORPORATE GOVERNANCE COMMITTEE

Mr. Wong Hon Sum (*chairman*)  
Mr. Chan Wing Yuen, Hubert

## PRINCIPAL BANKERS

The Bank of East Asia, Limited  
Standard Chartered Bank Limited  
Fubon Bank (Hong Kong) Limited

## AUDITORS

HLB Hodgson Impey Cheng  
Chartered Accountants  
Certified Public Accountants

## COMPANY SECRETARY

Mr. Lam Cheung Shing, Richard

## SOLICITORS

Kirkpatrick & Lockhart Preston Gates & Ellis

## PRINCIPAL OFFICE IN HONG KONG

Room 701, 7/F., Aon China Building  
29 Queen's Road Central  
Hong Kong

## SHARE REGISTRARS

Tengis Limited  
Level 25  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

## STOCK CODE

0202