

BOARD OF DIRECTORS

Executive Directors

Yang Lan (Chairperson)
Duan Yongji (Vice-Chairman)
Wu Zheng, Bruno (Group Chief Executive Officer and as
Alternate Director to Chen Han Yuan)
Chen Xiaotao (Group President and Group Chief Operating Officer)
Chao Guowei, Charles
Chen Han Yuan
Mao Daolin

Independent Non-executive Directors

Yan Tat Wah, Joseph
Yuen Kon Ming, Jason

Company Secretary

Wong Tak Shing

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Chiyu Banking Corporation Limited
The Hang Seng Bank Limited

Registered Office

Cedar House, 41 Cedar Avenue
Hamilton HM12, Bermuda

Principal Place of Business

Unit 6101, The Center,
99 Queen's Road Central, Hong Kong

Principal Share Registrars

Dexia Corporate Services Hong Kong Limited
11 Rosebank Centre, Bermudiana Road,
Hamilton, Bermuda

Branch Share Registrars

Secretaries Limited
5/F, Wing On Centre,
111 Connaught Road Central, Hong Kong

Website Address

<http://www.chinasuntv.com>

董事會

執行董事

楊瀾 (主席)
段永基 (副主席)
吳征 (集團行政總裁及
陳漢元之替代董事)
陳曉濤 (集團總裁及集團營運總裁)
曹國偉
陳漢元
茅道臨

獨立非執行董事

甄達華
袁幹明

公司秘書

黃德盛

核數師

德勤·關黃陳方會計師行

主要往來銀行

集友銀行有限公司
恆生銀行有限公司

註冊辦事處

Cedar House, 41 Cedar Avenue
Hamilton HM12, Bermuda

主要辦事處

香港皇后大道中 99 號
中環中心 6101 室

股份過戶登記總處

Dexia Corporate Services Hong Kong Limited
11 Rosebank Centre, Bermudiana Road,
Hamilton, Bermuda

股份過戶登記分處

秘書商業服務有限公司
香港干諾道中 111 號
永安中心五樓

網址

<http://www.chinasuntv.com>