

# Corporate Information

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## BOARD OF DIRECTORS

### Executive Directors:

Chau Ching Ngai (*Chairman*)  
Gong Bei Ying  
Jiang Dong Liang  
Koo Hoi Yan, Donald  
Mao Wei Ping  
Shan Zhenglin

### Non-Executive Directors:

Fan Cho Man  
Tan Lim Heng

### Independent Non-Executive Directors:

Liu Lit Man  
Mok Chiu Kuen

## AUDIT COMMITTEE

Liu Lit Man  
Mok Chiu Kuen

## COMPANY SECRETARY

Seng Sze Ka Mee, Natalia

## AUDITORS

Nexia Charles Mar Fan & Co.  
Certified Public Accountants  
11th Floor, Fortis Bank Tower  
77-79 Gloucester Road  
Hong Kong

## SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited  
Rooms 1901-5, 19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

17th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong  
Tel: (852) 2846 9606  
Fax: (852) 2827 0715  
Website: <http://www.shanghailand.com>

## BRANCH OFFICE

67th Floor, The Center  
99 Queen's Road Central  
Hong Kong  
Tel: (852) 2232 6767  
Fax: (852) 2232 6700  
Website: <http://www.shanghailand.com>

## STOCK CODE

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