

## Corporate Information

## 企業資料

**Executive Directors**

CHU Mang Yee Chairman  
 XIANG Bin Deputy Chairman  
 AU Wai Kin  
 CHEN Chang Ying  
 CHEUNG Fong Wing  
 XIAO Yan Xia

**Independent Non-executive Directors**

YUEN Pak Yiu, Philip  
 LEE Tsung Hei, David  
 WONG Shing Kay, Oliver

**Company Secretary**

MOK Wai Kun, Barbara, solicitor

**Authorised Representatives**

XIAO Yan Xia  
 Au Wai Kin

**Auditors**

PricewaterhouseCoopers  
 Certified Public Accountants

**Principal Bankers**

The China Construction Bank  
 The Industrial and Commercial Bank of China  
 Bank of China  
 Nanyang Commercial Bank, Ltd.  
 Standard Chartered Bank

**Share Registrars**

Computershare Hong Kong Investor Services Limited  
 Shops 1712-1716, Hopewell Centre  
 183 Queen's Road East, Hong Kong

**Registered Office**

Clarendon House, 2 Church Street  
 Hamilton HM11, Bermuda

**Principal Office**

19th Floor, Wyndham Place, 40-44 Wyndham Street  
 Central, Hong Kong

**Guangzhou Representative Office**

29th Floor, Zhujiang Planning Building  
 Jianshe Da Ma Lu, Dongshan District, Guangzhou

**Beijing Representative Office**

3rd Floor, Dawang Hotel, 23 Dawang Road West  
 Chaoyang District, Beijing

**Shanghai Representative Office**

18th Floor, Guangdong Development Bank Building  
 555 Xujia Hui Road, Shanghai

**Tianjin Representative Office**

No. 14, Dongchengnan Road  
 Baodi District, Tianjin

**Shenzhen Representative Office**

21st Floor, Jiangsu Tower, Yitian Road  
 Futian District, Shenzhen

**執行董事**

朱孟依 主席  
 項斌 副主席  
 歐偉建  
 陳長纓  
 張芳榮  
 蕭燕霞

**獨立非執行董事**

阮北耀  
 李頌熹  
 黃承基

**公司秘書**

莫瑋坤律師

**法定代表**

蕭燕霞  
 歐偉建

**核數師**

羅兵咸永道會計師事務所  
 執業會計師

**主要往來銀行**

中國建設銀行  
 中國工商銀行  
 中國銀行  
 南洋商業銀行  
 渣打銀行

**股份過戶登記處**

香港中央證券登記有限公司  
 香港皇后大道東183號  
 合和中心1712至1716舖

**註冊辦事處**

Clarendon House, 2 Church Street  
 Hamilton HM11, Bermuda

**主要辦事處**

香港中環雲咸街40-44號  
 雲咸商業中心19樓

**廣州代表辦事處**

廣州市東山區建設大馬路  
 珠江規劃大廈29樓

**北京代表辦事處**

北京市朝陽區西大望路23號  
 大望賓館三樓

**上海代表辦事處**

上海市徐家匯路555號  
 廣東發展銀行大廈18樓

**天津代表辦事處**

天津市寶坻區  
 東城南路14號

**深圳代表辦事處**

深圳市福田區  
 益田路江蘇大廈21樓