

Corporate Information

Board of Directors

Executive Directors

Mr CHEN Chao (*Co-Chairman*)
Mr SUN Kin Ho Steven (*Co-Chairman*)
Mr HE Jiafu (*Vice Chairman and
Chief Executive Officer*)
Mr FUNG Chiu Chak, Victor (*Vice Chairman*)
Mr LIU Junchun (*Vice Chairman*)
Mr HUANG Qijun
Mr GUO Ke
Mr ZHANG Peihua

Non-executive Directors

Mr TANG King Shing
Mr YANG Han Hsiang

Independent Non-executive Directors

Mr FAN Chor Ho
Mr TSE Man Bun
Mr LUNG Chee Ming, George
Mr LI Kit Chee
Mr CHONG Kin Ho

Audit Committee

Mr FAN Chor Ho (*Chairman*)
Mr TSE Man Bun
Mr LUNG Chee Ming, George
Mr LI Kit Chee
Mr CHONG Kin Ho

Remuneration Committee

Mr TSE Man Bun (*Chairman*)
Mr SUN Kin Ho Steven
Mr HE Jiafu
Mr FUNG Chiu Chak, Victor
Mr FAN Chor Ho
Mr LI Kit Chee
Mr LUNG Chee Ming, George

Nomination Committee

Mr SUN Kin Ho Steven (*Chairman*)
Mr HE Jiafu
Mr FAN Chor Ho
Mr TSE Man Bun
Mr LUNG Chee Ming, George
Mr LI Kit Chee

Financial Controller

Miss WANG Xiaoqiong

Company Secretary

Miss WONG Suk Han, Kitty

Auditor

Ernst & Young

Legal Advisers

Conyers, Dill & Pearman
Reed Smith Richards Butler

Principal Bankers

DBS Bank Ltd.
Shanghai Commercial Bank Limited
China Construction Bank
The Shanghai Commercial & Saving Bank, Ltd.
BNP Paribas Hong Kong Branch

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Corporate Information

Head Office and Principal Place of Business

20th Floor One Island South
No. 2 Heung Yip Road
Wong Chuk Hang
Hong Kong

Branch Registrar in Hong Kong

Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong

HKSE Stock Code

687

Website

www.hkicimgroup.com