

# Corporate Information

## DIRECTORS

### Executive directors

Lin Fan *Chairman*  
Song Shuguang *Vice Chairman*  
Xie Yiqun  
Peng Wei  
Ng Yu Lam Kenneth *Chief Executive Officer*  
Shen Koping Michael *Deputy Chief Executive Officer*  
Lau Siu Mun Sammy

### Non-executive directors

Li Tao  
Wu Jiesi\*  
Che Shujian\*  
Lee Kong Wai Conway\*

\* *Independent*

## COMPANY SECRETARY

Chan Man Ko *Chief Financial Officer*

## AUTHORIZED REPRESENTATIVES

Ng Yu Lam Kenneth  
Shen Koping Michael

## REGISTERED OFFICE

22nd Floor, Ming An Plaza Phase I  
8 Sunning Road  
Causeway Bay  
Hong Kong

## ADMINISTRATIVE OFFICE

12th Floor, Ming An Plaza Phase II  
8 Sunning Road  
Causeway Bay  
Hong Kong  
Telephone : (852) 3602 9800  
Facsimile : (852) 2866 2262  
E-mail : mail@ctih.cntaiping.com

## REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## INDEPENDENT AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
China Construction Bank Corporation  
CITIC Ka Wah Bank Limited

## WEBSITE

[www.ctih.cntaiping.com](http://www.ctih.cntaiping.com)

## STOCK MARKET LISTING

The Main Board of The Stock Exchange  
of Hong Kong Limited  
(Stock Code: 966)