

CORPORATE INFORMATION

Board Of Directors

CHAIRMAN

Ms Chen Wei Li

MANAGING DIRECTOR

Mr Lao Yuan Yi

DIRECTORS

Mr Jiang Guo Fang

Mr Lu Wen Qing

Prof. Woo Chia Wei

Mr Kwok Lam Kwong, Larry

Mr Xu Wei Ming

Mr Xin Shulin, Steve

Mr Yeung Wai Kin

Mr Hu Yi Ming

Mr Chow Fu Kee, Felix (Alternate Director to Mr Lao Yuan Yi)

Company Secretary

Mr Yeung Wai Kin

Registered Office

Room 1903, Wing On House

71 Des Voeux Road, Central

Hong Kong

Telephone: 2522 2101

Fax: 2810 6789

E-mail address: enquiry@firstshanghaigroup.com

Auditors

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

Solicitors

Denton Hall

Kwok & Yih

Principal Bankers

The Kwangtung Provincial Bank

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Registrars & Transfer Office

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong