

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### CHAIRMAN AND 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

## COMPANY SECRETARY

Mr Yeung Wai Kin

## REGISTERED OFFICE

Room 1903, Wing On House  
71 Des Voeux Road, Central  
Hong Kong

Telephone: (852) 2522 2101

Fax: (852) 2810 6789

E-mail address: [enquiry@firstshanghai.com.hk](mailto:enquiry@firstshanghai.com.hk)

Website: [www.firstshanghai.com.hk](http://www.firstshanghai.com.hk)

## AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

## SOLICITORS

Richards Butler

Kwok & Yih

T. H. Koo & Associates

## PRINCIPAL BANKERS

Citic Ka Wah Bank Limited

The Kwangtung Provincial Bank

Standard Chartered Bank

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