





New Customer Experience



Corporate Information

Board of Directors

Chairman

TIAN Guoli[#]

Vice Chairmen

CHEN Siqing[#] (appointment as Vice Chairman effective from 25 March 2014)

YUE Yi (appointment as Non-executive Director with effect from 22 May 2014, re-designation as Executive Director and appointment as Vice Chairman effective from 6 March 2015)

LI Lihui[#] (resignation effective from 25 March 2014)

HE Guangbei (resignation effective from 6 March 2015)

Directors

LI Zaohang[#]

ZHU Shumin[#] (appointment effective from 22 May 2014)

GAO Yingxin[#] (re-designation as Non-executive Director effective from 11 March 2015)

CHENG Eva* (appointment effective from 30 October 2014)

KOH Beng Seng*

SHAN Weijian*

TUNG Savio Wai-Hok*

ZHOU Zaiqun[#] (retirement effective from 25 March 2014)

FUNG Victor Kwok King* (retirement effective from 11 June 2014)

NING Gaoning* (resignation effective from 30 October 2014)

[#] Non-executive Directors

* Independent Non-executive Directors

Senior Management

Chief Executive

YUE Yi (appointment effective from 6 March 2015)

HE Guangbei (resignation effective from 6 March 2015)

Deputy Chief Executive

GAO Yingxin (resignation effective from 11 March 2015)

Deputy Chief Executive

YEUNG Jason Chi Wai (retirement effective from 1 March 2015)

Chief Risk Officer

LI Jiuzhong

Chief Financial Officer

SUI Yang (appointment effective from 22 August 2014)

ZHUO Chengwen (resignation effective from 22 August 2014)

Chief Operating Officer

LEE Alex Wing Kwai

Deputy Chief Executives

ZHU Yanlai

HUANG Hong

KUNG YEUNG Ann Yun Chi (appointment effective from 1 March 2015)

Company Secretary

CHAN Chun Ying

Registered Office

52nd Floor
Bank of China Tower
1 Garden Road
Hong Kong

Auditor

Ernst & Young

Share Registrar

Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

ADR Depositary Bank

Citibank, N.A.
388 Greenwich Street
14th Floor
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