



CUSTOMER - CENTRIC CULTURE





Markets & Investing

ANALYSIS Capital markets
Global investment trend

Expectations are
growing for
global investment



Corporate Information

Board of Directors

Chairman

TIAN Guoli[#]

Vice Chairmen

CHEN Siqing[#]

YUE Yi

(re-designation as Executive Director and appointment as Vice Chairman effective from 6 March 2015)

HE Guangbei

(resignation effective from 6 March 2015)

Directors

REN Deqi[#]

(appointment effective from 20 October 2015)

GAO Yingxin[#]

(re-designation as Non-executive Director effective from 11 March 2015)

XU Luode[#]

(appointment effective from 20 October 2015)

LI Zaohang[#]

(retirement effective from 16 June 2015)

ZHU Shumin[#]

(resignation effective from 2 April 2015)

LI Jiuzhong

(appointment effective from 31 March 2015)

CHENG Eva^{*}

KOH Beng Seng^{*}

SHAN Weijian^{*}

TUNG Savio Wai-Hok^{*}

[#] 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)

Chief Risk Officer

LI Jiuzhong

Deputy Chief Executives

LIN Jingzhen

(appointment effective from 26 May 2015)

YUAN Shu

(appointment effective from 26 November 2015)

GAO Yingxin

(resignation effective from 11 March 2015)

HUANG Hong

(resignation effective from 1 July 2015)

ZHU Yanlai

(resignation effective from 15 April 2015)

Chief Operating Officer

ZHONG Xiangqun

(appointment effective from 30 September 2015)

LEE Alex Wing Kwai

(expiry of contract effective from 2 July 2015)

Chief Financial Officer

SUI Yang

Deputy Chief Executives

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

YEUNG Jason Chi Wai

(retirement 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 Depository Bank

Citibank, N.A.
388 Greenwich Street
14th Floor
New York, NY 10013
United States of America

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