

CORPORATE INFORMATION

DIRECTORS

Executive

Mr. Duan Chuan Liang (*Chairman*)

Mr. Tong Yiu Lun

(*resigned on 28 April 2003*)

Mr. Tsui Chi Kin

(*appointed on 28 April 2003*)

Non-executive

Mr. Zhao Hai Hu

(*appointed on 28 July 2003*)

Mr. Chiu Shun Pui, Andrew

(*appointed on 25 October 2003*)

Independent Non-executive

Mr. Chen Lizhong

Ms. Huang Shao Yun

(*appointed on 28 July 2003*)

Ms. Choi Yik Ling, Kathy

(*retired on 1 September 2003*)

AUDIT COMMITTEE

Mr. Chen Lizhong

Ms. Huang Shao Yun

(*appointed on 28 July 2003*)

Ms. Choi Yik Ling, Kathy

(*retired on 1 September 2003*)

COMPANY SECRETARY

Mr. Tam Chun Yip

AUTHORISED REPRESENTATIVES

Mr. Duan Chuan Liang

Mr. Tsui Chi Kin

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2606, 26th Floor

West Tower

Shun Tak Centre

No. 168-200 Connaught Road Central

Sheung Wan

Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tengis Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

LEGAL ADVISERS

As to Bermuda law

Conyers Dill & Pearman

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited