

Corporate and Shareholders' Information

DIRECTORS

Executive Directors

Mr. Chen Zhuo Lin (*Chairman*)
Mr. Chan Cheuk Yin (*Vice-Chairman and Co-President*)
Ms. Luk Sin Fong, Fion (*Vice-Chairlady and Co-President*)
Mr. Chan Cheuk Hung
Mr. Chan Cheuk Hei
Mr. Chan Cheuk Nam

Independent Non-Executive Directors

Dr. Cheng Hon Kwan *GBS, OBE, JP*
Mr. Kwong Che Keung, Gordon
Mr. Cheung Wing Yui

COMPANY SECRETARY

Ms. Wai Ching Sum

QUALIFIED ACCOUNTANT

Mr. Ng Hin Kit, Frank

COMPLIANCE OFFICER

Platinum Securities Company Limited

AUTHORISED REPRESENTATIVES

Ms. Luk Sin Fong, Fion
Ms. Wai Ching Sum

AUDIT COMMITTEE

Mr. Kwong Che Keung, Gordon (*Committee Chairman*)
Dr. Cheng Hon Kwan *GBS, OBE, JP*
Mr. Cheung Wing Yui

BOARD REMUNERATION COMMITTEE

Dr. Cheng Hon Kwan *GBS, OBE, JP* (*Committee Chairman*)
Mr. Kwong Che Keung, Gordon
Mr. Cheung Wing Yui
Ms. Luk Sin Fong, Fion

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISORS

as to Hong Kong law:

Sidley Austin Brown & Wood
lu, Lai & Li

as to PRC law:

Jingtian & Gongcheng

as to Cayman Islands Law:

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Bank of China
Industrial and Commercial Bank of China
China Construction Bank
Agriculture Bank of China
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking Corporation Limited

Corporate and Shareholders' Information

PRINCIPAL REGISTRAR

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705, George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH REGISTRAR

Tricor Investor Services Limited
26th Floor, Three Pacific Place
28 Queen's Road East
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN THE PRC

Agile Hotel
Jinyong Road, Sanxiang Town
Zhongshan City
Guangdong Province 528463
PRC

PLACE OF BUSINESS IN HONG KONG

20/F
238 Nathan Road
Kowloon
Hong Kong

SHAREHOLDERS' CALENDAR

Register of Shareholders

Closure of Register of Members
15 May 2006 to 18 May 2006 (both days inclusive)

Annual General Meeting

18 May 2006

Dividends (per share)

Proposed final dividend HK2.8 cents
Payable on 2 June 2006

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
Ordinary shares (Stock Code: 3383)

INVESTOR RELATIONS

For further information about the Company,
Please contact:

Corporate Communications Department
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E-mail : ir@agile.com.cn

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