

# CORPORATE INFORMATION

## DIRECTORS

### Executive directors

Chen Zhaobin (*President*)  
(*appointed on 10 February 2001*)

Cui Xinzheng (*Vice President*)  
(*appointed on 10 February 2001*)

Qin Shen  
(*resigned on 2 February 2000*)

### Non-executive directors

Liu Ji Yuan (*Chairman*)

He Ke Rang (*Vice Chairman*)  
(*resigned as President and re-designated as non-executive director on 10 February 2001*)

Zhou Ze He (*Vice Chairman*)

Wong Hung Khim

Lim Toon

Hsu Chih Chang

Wu Zhen Mu

Lu Xiaochun  
(*appointed on 24 July 2000*)

Wu Jinfeng  
(*appointed on 10 February 2001*)

Lim Shyong  
(*appointed on 21 March 2001*)

Tay Chek Khoon  
(*appointed on 21 March 2001*)

Yang Tze-kaing  
(*appointed on 21 March 2001*)

Loh Yim Kew  
(*resigned as alternate director to Wong Hung Khim and Lim Toon and appointed as a director on 8 November 2000; resigned as a director and appointed as alternate director to Lim Shyong on 21 March 2001*)

Lim Bee Ling  
(*appointed on 8 November 2000; resigned as a director and appointed as alternate director to Tay Chek Khoon on 21 March 2001*)

Zhang Jia De  
(*resigned on 2 February 2000*)

Wong Kit Ming  
(*resigned on 31 May 2000*)

Zhu You Jun  
(*resigned on 31 May 2000*)

Liang Wen Hao  
(*resigned on 24 July 2000*)

Chen Ji Bin  
(*resigned on 10 February 2001*)

Lee Hsiang Wei  
(*resigned on 21 March 2001*)

**Independent Non-executive Directors**

Li Kwok Wing, Meocre

Yuen Pak Yiu, Philip

**COMPANY SECRETARY**

Lo Kin Hang, Brian

**AUTHORISED  
REPRESENTATIVES**

Chen Zhaobin

Lo Kin Hang, Brian

**PRINCIPAL BANKERS**

Hua Chiao Commercial Bank Limited

Sin Hua Bank Limited

The Hongkong and Shanghai  
Banking Corporation Limited

Credit Lyonnais

**AUDITORS**

Deloitte Touche Tohmatsu

**LEGAL ADVISORS**

Baker & McKenzie

Preston Gates & Ellis LLP

Yung, Yu, Yuen & Co.

**PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE**

The Bank of Bermuda Limited  
Bank of Bermuda Building  
No. 6, Front Street  
Hamilton, HM 11  
Bermuda

**HONG KONG SHARE  
REGISTRAR  
AND TRANSFER OFFICE**

Tengis Limited  
4th Floor Hutchison House  
10 Harcourt Road  
Hong Kong

**ADR DEPOSITARY**

The Bank of New York  
American Depositary Receipts  
101 Barclay Street  
22nd Floor West  
New York, 10286  
USA

**REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton, HM 11  
Bermuda

**HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS**

Rooms 3111-3112, 31st Floor  
One Pacific Place  
88 Queensway  
Hong Kong  
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Web-site: [www.apstar.com](http://www.apstar.com)  
e-mail: [aptmk@apstar.com](mailto:aptmk@apstar.com) (Marketing)  
[aptir@apstar.com](mailto:aptir@apstar.com)  
(Investors Relation)