

# Corporate Information

## BOARD OF DIRECTORS

Mr. Yang Rong (*Chairman*)  
Mr. Wu Xiao An (*Vice Chairman*)  
Mr. Su Qiang  
Mr. Hong Xing  
Mr. Yang Mao Zeng  
Mr. He Tao  
Mr. Wei Sheng Hong\*  
Mr. Huang Anjiang\*  
Mr. Yi Min Li\*

\* *independent non-executive director*

## AUTHORISED REPRESENTATIVES

Mr. Yang Rong  
Mr. Wu Xiao An

## COMPANY SECRETARY

Mr. Hong Xing

## REGISTERED OFFICE

Cedar House, 41 Cedar Avenue  
Hamilton HM12  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 2303-06, 23rd Floor  
Great Eagle Centre  
23 Harbour Road, Wanchai  
Hong Kong

## AUDITORS

**Arthur Andersen & Co**  
*Certified Public Accountants*  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road, Central  
Hong Kong

## PRINCIPAL BANKERS

Bank of Communications, Hong Kong Branch

## NEW YORK DEPOSITARY, TRANSFER AGENT AND REGISTRAR

The Bank of New York  
101 Barclay Street  
New York, N.Y. 10286  
U.S.A.

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited  
Rooms 1901-1905, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## LEGAL ADVISORS TO THE COMPANY

Shearman & Sterling  
Appleby Spurling & Kempe  
Preston Gates Ellis

## INVESTOR RELATIONS

Weber Shandwick Worldwide  
18th Floor, Dina House  
Ruttonjee Centre  
11 Duddell Street, Central  
Hong Kong