

CORPORATE INFORMATION

Board of Directors

JIANG Guoqiang (*Chairman*)
ZHOU Dongxiang (*General Manager*)
CHENG Mo Chi, Moses*
Alan Howard SMITH*
V-nee YEH*
ZHANG Yaping
WANG Man Kwan, Paul
HO LAM Lai Ping, Theresa

* *Independent Non-Executive Directors*

Company Secretary

LAM Yee Mei, Katherine

Auditors

Ernst & Young

Solicitors

Charltons

Principal Bankers

Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office & Principal Place of Business

Office A1, 19th Floor
Guangdong Investment Tower
148 Connaught Road Central
Hong Kong
Telephone: (852) 2165 6262
Facsimile: (852) 2815 2822

Principal Share Registrars

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars in Hong Kong

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

Information as at 20 April 2001