

Corporate Information

DIRECTORS

Mr. XIONG Da Xin	<i>(Chairman)</i>	<i>(appointed on 19 April 2001)</i>
Mr. BAI Jin Rong	<i>(Managing Director)</i>	
Dr. MAO Xiang Dong, Peter	<i>(Deputy Managing Director)</i>	<i>(appointed on 19 April 2001)</i>
Mr. E Meng	<i>(Deputy Managing Director)</i>	<i>(appointed on 19 April 2001)</i>
Mr. NG Kong Fat, Brian	<i>(Deputy Managing Director)</i>	
Mr. NG Kwong Fung		<i>(resigned on 19 April 2001)</i>
Mr. WU Shi Xiong*		
Mr. FENG Ching Yeng, Frank*		

* *Independent Non-Executive Directors*

COMPANY SECRETARY

Mr. Wong Kwok Wai, Robin

AUTHORISED REPRESENTATIVES

Mr. BAI Jin Rong
Mr. NG Kong Fat, Brian

REGISTERED OFFICE

20th Floor, Hang Lung House,
184-192 Queen's Road Central,
Sheung Wan, Hong Kong

2

AUDITORS

Ernst & Young

LEGAL ADVISERS

Baker & McKenzie

PRINCIPAL BANKERS

The Kwangtung Provincial Bank
Bank of China
The Agricultural Bank of China

SHARE REGISTRARS

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