

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman

Mr. Liu Xiao Guang

Non-Executive Directors

Mr. Liu Xue Min

Mr. Tong Ng Siu Yee

Mr. How Peck Huat

Mr. John Aston Dare

Mr. Jan Bosma

Executive Directors

Mr. Cheng Bing Ren

Mr. Gao Ji Lu

Mr. Lawrence H. Wood (alias Wu Yuk Shing or Hu Xu Cheng)

Mr. Yu Sek Kee

Independent Non-Executive Directors

Mr. Li Kai Cheong Samson

Ms. Wu Suk Ching Annie

Investment Manager

Baring Capital (China) Management Limited

Hong Kong

39/F., One International Finance Centre

I Harbour View Street

Central, Hong Kong

Tel: (852) 2846 3080

Fax: (852) 2501 0609

Beijing

Room 1501, Landmark Building

No. 8, North Dongsanhuan Road

Beijing 100004, China

Tel: (8610) 6590 6926

Fax: (8610) 6590 6936

PRC Investment Adviser

Beijing Guanwei Investment

& Management Advisor Corporation

Administrator

ING Management (Hong Kong) Limited

Company Secretary

Mrs. Lui Fung Mei Yee, Mabel

Solicitors

Dibb Lupton Alsop

Auditors

KPMG

Principal Bankers

Po Sang Bank Limited

ING Bank N.V.

Union Bank of Hong Kong Limited

The Bank of East Asia, Limited

Custodian

Po Sang Bank (Nominees) Limited

Registered Office

41st Floor

Bank of China Tower

1 Garden Road

Central

Hong Kong

Share Registrars

Standard Registrars Limited

5/F., Wing On Centre

111 Connaught Road

Central

Hong Kong