

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Zou Yishang (*Chairman*)

Ma Hongyao (*Deputy Chairman*)

Chen Jian (*Chief Executive Officer*)

Zhou Yubo

Non-Executive Directors:

Ni Guangnan

Weng Xianding

Independent Non-Executive Directors:

Zhao Renwei

Leung Wai Man, Roger

COMPANY SECRETARY

Li Sheung Ki Lawrence

PRINCIPAL BANKERS

First Pacific Bank Limited

Industrial and Commercial Bank of China

(Asia) Limited

Jian Sing Bank Limited

AUDITORS

Arthur Andersen & Co.

FINANCIAL COMMUNICATIONS

CONSULTANT

JOVIAN Financial Communications Limited

SHARE REGISTRARS

Bermuda:

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, Bermuda

Hong Kong :

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church street

Hamilton HM 11

Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 01A, 24/F

Bank of America Tower

Central

Hong Kong