

Corporate Information

Board of Directors

Executive Directors:

Wong Chun Hung, Vincent
(Chairman & Managing Director)
Lai Hok Lim
Li Man Leung
Luo Lei
Cai Zhizhou

Non-executive Directors:

Tam Pak Yin, Philip*
Lam Muk Wai*

* *Independent Non-executive Directors*

Company Secretary

Chu Wai Man, Raymond

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Principal Office

Suite 2707-11, 27th Floor
NatWest Tower, Times Square
No.1 Matheson Street
Causeway Bay
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Legal Advisers

Hong Kong law:
Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Chinese law:
Guangzhou China Legal Consultancy Centre
2nd Floor, 8-1 Tian Sheng Cui
Huan Shi Dong Lu
Guangzhou
China

Bermuda law:
Conyers Dill & Pearman
3408 Two Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Bankers

Liu Chong Hing Bank Limited
24 Des Voeux Road Central
Central Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
No.1 Queen's Road Central
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road Central
Central
Hong Kong

Principal Registrars in Bermuda

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Branch Registrars in Hong Kong

Central Registration Hong Kong Limited
Shops 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai Hong Kong

CLOSURE OF REGISTER OF MEMBER

The register of members will be temporarily closed from 26th September, 2001 to 28th September, 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting in the Annual General Meeting, all transfers accompanied by the relevant share certificates and in case of warrant-holders, all duly completed subscription forms accompanied by the relevant warrant certificates and the appropriate subscription monies, must be lodged with the Company's Hong Kong branch registrar, Central Registration Hong Kong Limited at Shops 1712-16, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on 25th September, 2001.