

CORPORATE INFORMATION

Board of Directors

Fu Yuning (*Chairman*)
Zhou Qifang
Wu Shi Rong
Zhao Huxiang (*Managing Director*)
To Wing Sing
Yu Liming
Li Yinquan (appointed on 20 June 2001)
Meng Xi (appointed on 20 June 2001)
Tsang Kam Lan*
Kut Ying Hay*
Koo Kou Hwa*
Lee Yip Wah Peter* (appointed on 20 June 2001)
Xue Yonggan (resigned on 20 June 2001)
Wang Zhengde (resigned on 20 June 2001)
Sun Wen Jie (resigned on 20 June 2001)

* *independent non-executive director*

Registered Office

38th Floor East, China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Company Secretary

Leung Chong Shun, Practising Solicitor
(appointed on 20 June 2001)
Lee Yip Wah Peter
(resigned on 20 June 2001)

Principal Bankers

Bank of China
China Merchants Bank
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Industrial and Commercial Bank of
China (Asia) Limited

Auditors

PricewaterhouseCoopers
(appointed on 18 June 2001)
Deloitte Touche Tohmatsu
(retired on 18 June 2001)

Solicitors

Linklaters

Registrars

Central Registration Hong Kong Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Website

<http://www.cmhico.com>