

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

David Hui Yip Wing,

Managing Director

Patrick Lee Seng Wei

Edwin Lo King Yau

Wang Jian Sheng

Xie Hailin, *alternate to*

Wang Jian Sheng

Zhu Xiduo

Non-Executive Directors

Wu Gan

(appointed on 12 March 2001)

Zhang Dong

(appointed on 12 March 2001)

Independent Non-Executive Directors

Moses Cheng Mo Chi

Lisa Yang Lai Sum

AUDIT COMMITTEE

Moses Cheng Mo Chi, *Chairman*

Lisa Yang Lai Sum

REGISTERED OFFICE

Level 12

One Pacific Place

88 Queensway

Hong Kong

Tel : 2533-3233

Fax: 2845-3034

E-Mail: info@tiananchina.com

Website: <http://www.tiananchina.com>

PRINCIPAL BANKERS

In Hong Kong

Bank of China

The Bank of East Asia, Limited

The Hongkong Chinese Bank,
Limited

The Hongkong and Shanghai
Banking Corporation Limited

Standard Chartered Bank

In the PRC

Agricultural Bank of China

Bank of Communications

China Construction Bank

China Merchants Bank

Industrial and Commercial Bank of
China

Shenzhen Development Bank
Co. Ltd.

SOLICITORS

Kwok & Yih

in association with Anderson Legal

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Ko Sing Ming

REGISTRARS

Secretaries Limited

5/F., Wing On Centre

111 Connaught Road Central
Hong Kong