

CORPORATE INFORMATION

Board of Directors

Madam HOU Li Ping

Chairman

Mr. David Y.M. SHI

Deputy Chairman and Managing Director

Mr. LUO Jian Xiang

Executive Director and General Manager

Mr. CHAN Bo Ching

Independent Non-Executive Director

Dr. KO Siu Shing, Patrick

Independent Non-Executive Director

Company Secretary

Mr. Ha Chun

Registered Office

Clarendon House

2 Church Street

Hamilton, HM 11

Bermuda

Head Office and Principal Place of Business

Rooms 3710-3714

Sun Hung Kai Centre

30 Harbour Road, Wan Chai

Hong Kong

Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

Legal Advisers

As to Bermuda law:

Conyers Dill & Pearman

2901, One Exchange Square

8 Connaught Place, Central

Hong Kong

As to PRC law:

Jingtain & Gongcheng

11th & 15th Floor, The Union Plaza

20 Chaoyangmenwai Dajie

Beijing

The PRC

Principal Bankers

In Hong Kong:

The Hongkong and Shanghai Banking Corporation
Limited

In The People's Republic of China:

Bank of China

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton, HM 11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

Web Site Address

www.zzyy.com.cn

Key Dates

Annual General Meeting:

31 October 2001

Stock Code: 327