SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

— ANNUAL REPORT 2001 —

CORPORATE INFORMATION

Investment Manager	SHANGHAI INTERNATIONAL ASSET MANAGEMENT (H.K.) Co., LTD. 1112 Cosco Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong
	Room 1204-5 Aetna Tower, 107 Zun Yi Road, Shanghai 200051, China
Company Secretary	LIANG KWAN WAH, ANDREW
Legal Advisers	In Hong Kong: CHARLTONS SOLICITORS & NOTARY PUBLIC In the Cayman Islands:
Auditors	MAPLES AND CALDER DELOITTE TOUCHE TOHMATSU Certified Public Accountants
Custodian	STATE STREET BANK AND TRUST COMPANY
Share Registrars and Transfer Office	Secretaries Limited
Registered Office	Ugland House, P.O. Box 309 George Town, Grand Cayman, Cayman Islands