

DIRECTORS

Executive directors

Chen Zhaobin (*President*)
(*appointed on 10 February 2001*)

Cui Xinzheng (*Vice President*)
(*appointed on 10 February 2001*)

Non-executive directors

Liu Ji Yuan (*Chairman*)

He Ke Rang (*Vice Chairman*)
(*resigned as President and*
re-designated as non-executive
director on 10 February 2001)

Zhou Ze He (*Vice Chairman*)

Wong Hung Khim

Lim Toon

Hsu Chih Chang

Wu Zhen Mu

Lu Xiaochun

Wu Jinfeng
(*appointed on 10 February 2001*)

Lim Shyong
(*appointed on 21 March 2001*)

Tay Chek Khoon
(*appointed on 21 March 2001*)

Yang Tze-kaing
(*appointed on 21 March 2001*)

Loh Yim Kew
(*resigned as a director and appointed*
as alternate director to Lim Shyong
on 21 March 2001)

Lim Bee Ling
(*resigned as a director and appointed*
as alternate director to Tay Chek
Khoon on 21 March 2001)

Chen Ji Bin
(*resigned on 10 February 2001*)

Lee Hsiang Wei
(*resigned on 21 March 2001*)

Independent Non-executive Directors

Li Kwok Wing, Meocre

Yuen Pak Yiu, Philip

COMPANY SECRETARY

Lo Kin Hang, Brian

AUTHORISED REPRESENTATIVES

Chen Zhaobin

Lo Kin Hang, Brian

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai
Banking Corporation Limited

Credit Lyonnais

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Baker & McKenzie

Preston Gates & Ellis LLP

Yung, Yu, Yuen & Co.

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

No. 6, Front Street

Hamilton, HM 11

Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

4th Floor Hutchison House

10 Harcourt Road

Hong Kong



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Depositary Receipt Division
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6th Floor
New York, New York 10011
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REGISTERED OFFICE

Clarendon House
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Hamilton, HM 11
Bermuda

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PLACE OF BUSINESS**

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