

BOARD OF DIRECTORS

Executive Directors

Sun Wen Jie (Chairman)
Kong Qingping (Vice Chairman and Chief Executive)
Yao Peifu (Vice Chairman)
Yao Xiancheng (Vice Chairman)
Li Fuyou
Cui Duosheng
Cheung Shiu Kit
Yip Chung Nam
Luo Weikang
Wu Jianbin

Independent Non-Executive Directors

Li Kwok Po, David O.B.E., J.P.*
Chau Cham Son O.B.E., J.P.*
Hu Zhao Guang

* *Members of the Audit Committee*

COMPANY SECRETARY

Keith Cheung, Solicitor

LEGAL ADVISER

Johnson Stokes & Master

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of Communications, Hong Kong Branch
CITIC Ka Wah Bank Limited
Societe Generale, Hong Kong Branch
The Bank of East Asia, Limited
Industrial and Commercial Bank of China (Asia) Ltd.
UFJ Bank Limited, Hong Kong Branch
Banque Nationale de Paris, Hong Kong Branch
Bank of China (Hong Kong) Limited
Sumitomo Mitsui Banking Corporation, Hong Kong Branch
The Bank of Tokyo-Mitsubishi, Limited, Hong Kong Branch
The Development Bank of Singapore Limited,
Hong Kong Branch
Credit Lyonnais, Hong Kong Branch

REGISTERED OFFICE

29th Floor, China Overseas Building
139 Hennessy Road
Hong Kong
Tel: 2823 7888
Fax: 2865 5939

SHARE REGISTRARS AND TRANSFER OFFICE STANDARD REGISTRARS LIMITED

5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong