

Value Partners China Greenchip Fund Limited

(Incorporated as an exempted company in Cayman Islands with limited liability)

ADMINISTRATION AND MANAGEMENT

Directors

Executive Directors

Mr. Cheah Cheng Hye (appointed on 16th January 2002)
Mr. Chung David Kuohsien (appointed on 16th January 2002)
Mr. Teng Ngiek Lian (appointed on 19th March 2002)

Non executive Directors

Mr. Rodney Leo Smyth (appointed on 31st January 2002 and
resigned on 26th August 2002)

Independent non-executive Directors

Mr. Aubrey Li Kwok Sing (appointed on 6th March 2002)
Mr. Ng Chi Man, Michael (appointed on 31st January 2002)

Registered office

PO Box 309
Ugland House
George Town
Grand Cayman
Cayman Islands
British West Indies

Manager

Value Partners Limited
1806-8 Tower II
Lippo Centre
89 Queensway
Hong Kong

Company secretary

Ms. Cheng Kin Ying, AHKSA, FCCA

Members of the Audit committee

Mr. Aubrey Li Kwok Sing
Mr. Ng Chi Man, Michael
Mr. Rodney Leo Smyth
(resigned on 26th August 2002)

Custodian

Standard Chartered Bank
9th Floor, 4-4A Des Voeux Road
Central
Hong Kong

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Share registrar and transfer office

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Central, Hong Kong

Principal banker

Standard Chartered Bank
9th Floor, 4-4A Des Voeux Road
Central, Hong Kong