

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, Wanchai
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:
22 November 2002

STOCK CODE: 327