



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yang (Chairman)
Mr. Liu Shunxin (Appointed on 2 August 2001)
Mr. Lam Cheung Shing, Richard (Appointed on 2 August 2001)
Mr. Yan Liyan (Appointed on 23 August 2001)
Mr. He Xuechu (Retired on 8 August 2001)
Mr. Tsang Hin Fun, Anthony (Retired on 8 August 2001)

Independent Non-executive Directors

Mr. Wong Hon Sum
Ms. Ha Ping

AUDIT COMMITTEE

Mr. Wong Hon Sum
Ms. Ha Ping

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Liu Chong Hing Bank Limited
Fortis Bank Asia HK
Overseas Union Bank

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Yip Kar Hang, Raymond

SOLICITORS

Preston Gates & Ellis
To, Lam & Co.

PRINCIPAL OFFICE IN HONG KONG

45/F., Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

SHARE REGISTRARS

Tengis Limited
4/F., Hutchison House
10 Harcourt Road
Central, Hong Kong