

Value Partners China Greenchip Fund Limited

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

CORPORATE INFORMATION

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)

Mr. Yeung Kin Sing, William
(appointed on 27th August 2002)

Independent Non-executive Directors

Mr. Li Aubrey Kwok Sing
(appointed on 6th March 2002)

Mr. Ng Chi Man, Michael
(appointed on 31st January 2002
and resigned on 11th September 2002)

Mr. Paul Marin Theil
(appointed on 21st October 2002)

Audit Committee

Mr. Li Aubrey Kwok Sing
Mr. Paul Marin Theil
Mr. Yeung Kin Sing, William

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

Company Secretary

Mr. Lee Eric Chin Hung (AHKSA)

Registered Office

P.O. 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

Custodian

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

Share Register and Transfer Office

Tengis Limited
Ground Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong