DIRECTORS

Executive directors

Chen Zhaobin *(President)*
He Dongfeng *(Vice President)*
    (appointed on 5 July 2002)
Cui Xinzheng *(Vice President)*

Non-executive directors

Liu Ji Yuan *(Chairman)*
Zhou Ze He *(Vice Chairman)*
Wong Hung Khim
Lim Toon
Hsu Chih Chang
Wu Zhen Mu
Wu Jinfeng
Lim Shyong
Tay Chek Khoon
Wu Hongju
    (appointed on 15 November 2002)
Yin Yen-liang
    (appointed on 16 January 2003)
Lim Bee Ling
    (alternate director to Tay Chek Khoon)
Chen Chi-chuan
    (appointed as alternate director to
      Yin Yen-liang on 16 January 2003)
He Ke Rang *(Vice Chairman)*
    (resigned on 5 July 2002)
Lu Xiaochun
    (resigned on 29 October 2002)
Yang Tze-kaing
    (resigned on 16 January 2003)
Loh Yim Kew
    (resigned as alternate director to
      Lim Shyong on 31 January 2003)

Independent non-executive directors

Yuen Pak Yiu, Philip
Huan Guocang
    (appointed on 27 August 2002)
Li Kwok Wing, Meocre
    (resigned on 27 August 2002)

COMPANY SECRETARY

Lo Kin Hang, Brian

AUTHORISED REPRESENTATIVES

Chen Zhaobin
Lo Kin Hang, Brian

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Industrial and Commercial Bank of China
 (Asia) Limited
The Hongkong and Shanghai Banking
  Corporation Limited

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Richards Butler
Preston Gates & Ellis LLP
Yung, Yu, Yuen & Co.

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
No. 6, Front Street
Hamilton, HM 11
Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

ADR DEPOSITARY

The Bank of New York
Depositary Receipt Division
101 Barclay Street 22 W
New York NY 10286
USA

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

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