

Corporate Information

BOARD OF DIRECTORS **Chairman**

Mr. Liu Xiao Guang

Non-Executive Directors

Mr. Liu Xue Min
Mr. Poon Kai Leung
Mr. Tong Ng Siu Yee

Executive Directors

Mr. Cheng Bin Ren
Mr. John Ashton Dare
Mr. Lawrence H. Wood
(also known as Wu Yuk Shing or
Hu Xu Cheng)
Mr. Yu Sek Kee

Independent Non-Executive Directors

Mr. Li Kai Cheong Samson
Ms. Wu Suk Ching Annie

INVESTMENT MANAGER **Baring Capital (China) Management Limited**

Hong Kong

39th Floor, One International
Finance Centre
1 Harbour View Street
Central, Hong Kong
Tel: (852) 2846 3080
Fax: (852) 2501 0609

PRC Investment Adviser

Beijing Guanwei Investment &
Management
Advisor Corporation

Company Secretary

Mrs. Lui Fung Mei Yee, Mabel

Auditors

KPMG

Custodian

Po Sang Bank (Nominees) Limited

Share Registrars

Standard Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Beijing

Room 1501, Landmark Building
No.8, North Dongsanhuan Road
Beijing 100004, China
Tel: (8610) 6590 6926
Fax: (8610) 6590 6936

Administrator

ING Management (Hong Kong)
Limited

Solicitors

Dibb Lupton Alsop

Principal Bankers

Bank of China Limited
ING Bank N.V.
Union Bank of Hong Kong Limited
The Bank of East Asia, Limited

Registered Office

41st Floor
Bank of China Tower
1 Garden Road
Central
Hong Kong