

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Ms. Zhang Cheng (*Chairman*)

Mr. Lin Dong

Mr. Feng Xiang Cai

Independent non-executive directors

Mr. Qiu Yi Yong

Mr. Lam Yin Ming, Lawrence*

Ms. Jane Jin

COMPANY SECRETARY

Ms. Leung Sau Fong

BANKERS

Agricultural Bank of China

China Construction Bank

CITIC Ka Wah Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 04, 34/F, Bank of America Tower

12 Harcourt Road

Central, Hong Kong

REGISTRARS (in Bermuda)

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

REGISTRARS (in Hong Kong)

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

* Resigned on 22nd July, 2003